```
?show files;ds
File   5:Biosis Previews(R) 1969-2003/Feb W1
          (c) 2003 BIOSIS
File  10:AGRICOLA 70-2003/Jan
          (c) format only 2003 The Dialog Corporation
File  34:SciSearch(R) Cited Ref Sci 1990-2003/Feb W1
          (c) 2003 Inst for Sci Info
File  35:Dissertation Abs Online 1861-2003/Jan
          (c) 2003 ProQuest Info&Learning
File  48:SPORTDiscus 1962-2003/Jan
          (c) 2003 Sport Information Resource Centre
File  50:CAB Abstracts 1972-2003/Jan
          (c) 2003 CAB International
File  51:Food Sci.&Tech.Abs 1969-2003/Feb W1
          (c) 2003 FSTA IFIS Publishing
File  53:FOODLINE(R): Food Science & Technology 1972-2003/Feb 05
          (c) 2003 LFRA
File  65:Inside Conferences 1993-2003/Feb W2
          (c) 2003 BLDSC all rts. reserv.
File  68:Env.Bib. 1972-2002/Jun
          (c) 2002 Internl Academy at Santa Barbara
File  71:ELSEVIER BIOBASE 1994-2003/Feb W2
          (c) 2003  Elsevier Science B.V.
File  73:EMBASE 1974-2003/Feb W1
          (c) 2003 Elsevier Science B.V.
File  79:Foods Adlibra(TM) 1974-2002/Apr
          (c) 2002 General Mills
File  91:MANTIS(TM) 1880-2002/Oct
          2002 (c) Action Potential
File  94:JICST-EPlus 1985-2003/Nov W3
          (c)2003 Japan Science and Tech Corp(JST)
File  98:General Sci Abs/Full-Text 1984-2003/Dec
          (c) 2003 The HW Wilson Co.
File 135:NewsRx Weekly Reports 1995-2003/Feb W1
          (c) 2003 NewsRx
File 143:Biol. & Agric. Index 1983-2003/Dec
          (c) 2003 The HW Wilson Co
File 144:Pascal 1973-2003/Feb W1
          (c) 2003 INIST/CNRS
File 149:TGG Health&Wellness DB(SM) 1976-2003/Jan W3
          (c) 2003 The Gale Group
File 155:MEDLINE(R) 1966-2003/Feb W1
          (c) format only 2003 The Dialog Corp.
File 156:ToxFile 1964-2002/Nov W3
          (c) format only 2002 The Dialog Corporation
File 162:CAB Health 1983-2003/Dec
          (c) 2003 CAB International
File 164:Allied & Complementary Medicine 1984-2003/Jan
          (c) 2003 BLHCIS
File 172:EMBASE Alert 2003/Feb W2
          (c) 2003 Elsevier Science B.V.
File 203:AGRIS 1974-2002/Nov
          Dist by NAL, Intl Copr. All rights reserved
File 266:FEDRIP 2003/Dec
          Comp & dist by NTIS, Intl Copyright All Rights Res
File 357:Derwent Biotech Res. _1982-2003/Feb W2
          (c) 2003 Thomson Derwent & ISI
File 434:SciSearch(R) Cited Ref Sci 1974-1989/Dec
          (c) 1998 Inst for Sci Info
File 442:AMA  Journals 1982-2003/Apr B2
          (c)2003 Amer Med Assn -FARS/DARS apply
File 444:New England Journal of Med. 1985-2003/Feb W2
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February 11, 2003 1 10:49

File 467:ExtraMED(tm) 2000/Dec
File 482:Newsweek 2000-2003/Feb 08

Set	Items	Description
S1	6417051	PRACTITIONER? OR PHYSICIAN? OR DOCTOR? OR NURSE? OR MEDICAL OR DENTIST OR PODIATRIST OR (HEALTHCARE OR HEALTH()CARE OR M-EDICAL)()(PROVIDER OR PROFESSIONAL) OR PSYCHIATRIST OR PSYCHO-LOGIST
S2	59	(TWO OR "2" OR PLURALITY OR MULTIPLE OR SEVERAL OR MORE()T-HAN()ONE)(3W)(DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR CONFLICT? OR FRAUDULENT? OR INCONSISTENT)(3W)CLAIM? ?
S3	5	(SUBMIT? OR SUBMISSION OR FILING OR FILE OR FILES OR FILES OR TRANSMIT? OR SEND? OR CLAIMING)(2W)(DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR CONFLICT OR INCONSISTENT)(3W)CLAIM? ?
S4	2714	(FRAUDUL?NT? OR BOGUS OR PHONEY? OR FAKE? OR EXASGGERATED OR FALSE OR FRAUD?)(4N)(CLAIM? ? OR BILL? ? OR BILLING)
S5	11672793	TIME OR PERIOD OR TWENTY()FOUR()HOUR? ? OR "24"()HOUR? ? OR DAY OR DAILY
S6	1248	(S2 OR S3 OR S4) AND S5
S7	110	AU=(HALOW, G? OR HALOW G? OR ZUNIGA L? OR ZUNIGA, L?)
S8	0	S1(S)(S2 OR S3)(S)S4(S)S5
S9	88	S1(S)(S2:S4)(S)S5
S10	2	S1(S)S2(S)S5
S11	0	S1(S)S3(S)S5
S12	2	S10 OR S11
S13	2	RD (unique items)
S14	6	S2(S)S5
S15	5	RD (unique items)
S16	3	S15 NOT S13
S17	150	S2 OR S3 OR S9 OR S10 OR S12:S16
S18	130	RD (unique items)

?t18/3,k/all

18/3,K/1   (Item 1 from file: 5)
DIALOG(R)File   5:Biosis Previews(R)

13602486   BIOSIS NO.: 200200231307
Artocarpus heterophyllus seeds inhibits sexual competence but not fertility of male rats.
AUTHOR: Ratnasooriya W D(a); Jayakody J R A C(a)
AUTHOR ADDRESS: (a)Department of Zoology, University of Colombo, Colombo 03 **Sri Lanka E-Mail: dappvr@sltnet.lk
JOURNAL: Indian Journal of Experimental Biology 40 (3):p304-308 March, 2002
MEDIUM: print
ISSN: 0019-5189
DOCUMENT TYPE: Article
RECORD TYPE: Abstract
LANGUAGE: English

...ABSTRACT: consumption of these seeds few hours prior to coitus disrupts sexual function. Because of these **two   conflicting   claims** , it was thought useful to scientifically investigate the effects of A. heterophyllus seeds on male...

18/3,K/2   (Item 2 from file: 5)
DIALOG(R)File   5:Biosis Previews(R)

allergy may change with **time** . The most common allergens (substances causing allergy) are grass and tree pollens, the house dust...

...of an alteration in the immune system. Here the term 'food intolerance' is preferable. Conventional **doctors** treat allergy by allergen avoidance - where this is possible - and drugs that relieve symptoms. In...

...which other methods have failed, immunotherapy (desensitisation or hyposensitisation) is recommended. Although patients who consult **practitioners** of alternative allergy may do so by preference, it is often also because they are...

...with the conventional approach to diagnosis and treatment, or because they have conditions which conventional **doctors** do not accept as having an allergic basis. There is a very wide range of...

...of diagnosing or treating allergic disease are of proven value. There have, however, been many **false** and misleading **claims** and serious harm may be caused by misdiagnosis or delays in appropriate treatment. The public...

 18/3,K/27   **(Item 4 from file: 73)**
DIALOG(R)File   73:EMBASE
(c) 2003 Elsevier Science B.V. All rts. reserv.

03410823   EMBASE No: 1987163400
  Racial differences in vitamin Binf 1inf 2 levels in the United States
  Sexena S.; Carmel R.
  Department of Medicine, LAC/USC Medical Center, Los Angeles, CA 90033
  United States
  American Journal of Clinical Pathology (AM. J. CLIN. PATHOL.) (United
  States) 1987, 88/1 (95-97)
  CODEN: AJCPA
  DOCUMENT TYPE: Journal
  LANGUAGE: ENGLISH

   ...Based on the study of 305 healthy subjects, no sex difference in
vitamin Binf 1inf **2** levels was noted. **Conflicting** **claims** have been
made on sex difference in the past. The authors conclude that there is...

 18/3,K/28   **(Item 5 from file: 73)**
DIALOG(R)File   73:EMBASE
(c) 2003 Elsevier Science B.V. All rts. reserv.

02506569   EMBASE No: 1983040580
  Tracking computer fraud. Blue Cross plans gird to battle illegal claims
  Guncheon K.F.
  United States
  Hospitals (HOSPITALS) (United States) 1982, 56/19 (104-112)
  CODEN: HOSIA
  DOCUMENT TYPE: Journal
  LANGUAGE: ENGLISH

  Due in part to the computerization of patient billing systems, the
opportunity for **medical**   **claims**   **fraud** is growing almost **daily** . To
stem the tide, several Blue Cross and Blue Shield Plans have set up their
own investigational units to ferret out the nemesis of electronic **billing**
systems: computer **fraud** .

drug bills. We use...

 18/3,K/52   (Item 9 from file: 149)
DIALOG(R)File 149:TGG Health&Wellness DB(SM)
(c) 2003 The Gale Group. All rts. reserv.

01963977   SUPPLIER NUMBER: 69297986   (USE FORMAT 7 OR 9 FOR FULL TEXT)
Nursing Homes Face Quality-of-Care Scrutiny under the False Claims
   Act.(Brief Article)
LANDSBERG, BARRY S.; KEVILLE, TERRI D.
Healthcare Financial Management, 55, 1, 54
Jan,
2001
DOCUMENT TYPE: Brief Article   PUBLICATION FORMAT: Magazine/Journal   ISSN:
0735-0732 LANGUAGE: English RECORD TYPE: Fulltext   TARGET AUDIENCE: Trade
WORD COUNT: 3726   LINE COUNT: 00303

...   homes (or practitioners who provide services to nursing home
residents) that the OIG condemned as " **false** or **fraudulent** " **claims**
--precisely the language of the **False** **Claims** Act. In the Special **Fraud**
 Alert, the OIG did not include pure quality-of-care violations. Rather,
the OIG mentioned...

...or not provided as claimed, and claims for medically unnecessary
services, as the type of **claims** subject to the Special **Fraud** Alert. The
examples enumerated by the OIG include billing by a speech specialist for
spending 20 hours per **day** with residents, some of whom never had met him
and some of whom were deceased at the **time** he claimed to have seen them;
billing by a provider of mobile X-ray services for two X-rays each **time**
one was taken, by personnel who were not certified to take X-rays; and
billing by a **podiatrist** for performing $100,000 worth of toenail removals
in one year (including 11 such procedures...

 18/3,K/53   (Item 10 from file: 149)
DIALOG(R)File 149:TGG Health&Wellness DB(SM)
(c) 2003 The Gale Group. All rts. reserv.

01959792   SUPPLIER NUMBER: 68641653   (USE FORMAT 7 OR 9 FOR FULL TEXT)
Canadian Act may mean greater access to personal medical
   records.(News)(Brief Article)
Kondro, Wayne
The Lancet, 356, 9248, 2168
Dec 23,
2000
DOCUMENT TYPE: Brief Article   PUBLICATION FORMAT: Magazine/Journal;
Refereed   ISSN: 0099-5355 LANGUAGE: English RECORD TYPE: Fulltext
TARGET AUDIENCE: Professional
WORD COUNT: 369   LINE COUNT: 00034

...   Witmer on Dec 7, the Act would entitle bureaucrats to have greater
access to confidential **medical** records in the course of **daily**
management of the health-care system. Police would also be given wider
access to **medical** records in cases where they are investigating
health-insurance **fraud** or workers' compensation **claims** . Researchers
would be given access provided that conditions established by research
ethics boards at their...

 18/3,K/54   (Item 11 from file: 149)
DIALOG(R)File 149:TGG Health&Wellness DB(SM)

01742218   SUPPLIER NUMBER: 20179504   (USE FORMAT 7 OR 9 FOR FULL TEXT)
**The new face of Medicare. (organized-crime involvement with
  Medicare)(includes related articles)**
Hedges, Stephen J.
U.S. News & World Report, v124, n4, p46(6)
Feb 2,
1998
PUBLICATION FORMAT: Magazine/Journal   ISSN: 0041-5537 LANGUAGE: English
RECORD TYPE: Fulltext; Abstract TARGET AUDIENCE: Consumer; Trade
WORD COUNT: 3335   LINE COUNT: 00270

...   fraud, says he posed a not unlikely scenario to the executives of
Medicare contractors: A **fraudulent** operator submits one **claim** for a
medical procedure that requires a $1,500 Medicare payment. His bill is
correctly coded, and the...

...procedure on 10,000 other patients--a total of $15 million in bills on
one **day** . "In every field site I went to, bar one, a $15 million check
would have been issued without a hiccup," Sparrow says. Since it's only a
one- **time** payment, Sparrow says, the contractors' computers might not even
flag the payment as unusual, since...

 18/3,K/70   (Item 27 from file: 149)
DIALOG(R)File 149:TGG Health&Wellness DB(SM)
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01730620   SUPPLIER NUMBER: 19938154   (USE FORMAT 7 OR 9 FOR FULL TEXT)
Keeping track of medical records is a large challenge.
Harris, Steven M.
American Medical News, v40, n40, p16(1)
Oct 27,
1997
PUBLICATION FORMAT: Magazine/Journal   ISSN: 0001-1843 LANGUAGE: English
RECORD TYPE: Fulltext; Abstract TARGET AUDIENCE: Professional
WORD COUNT: 1083   LINE COUNT: 00094

...   records after the sale should be explicitly stated in the agreement
to avoid later disputes.
      Medical malpractice claims and billing disputes often require
detailed examination of the **medical** records. The purchase agreement
should, at a minimum, specify that the selling **physician** may review and
copy the records for a **period** of **time** after the sale that is at least
as long as applicable statutes of limitations for professional negligence
and **claims** for improper or **fraudulent** billings.
      When a physician becomes an employee of a medical practice, the
employment agreement should...

 18/3,K/71   (Item 28 from file: 149)
DIALOG(R)File 149:TGG Health&Wellness DB(SM)
(c) 2003 The Gale Group. All rts. reserv.

01713341   SUPPLIER NUMBER: 19723445   (USE FORMAT 7 OR 9 FOR FULL TEXT)
**IBM's health-care system helps detect fraud and abuse. (Fraud and Abuse
  Management System) (Product Information)**
Holt, Stannie
InfoWorld, v18, n35, p40(1)
Sep 1,
1997
PUBLICATION FORMAT: Magazine/Journal   ISSN: 0199-6649 LANGUAGE: English
RECORD TYPE: Fulltext; Abstract TARGET AUDIENCE: Trade

...   risk manager manage these incidents."
    Barry Fake's legal bills, however, appear to list almost **daily**
contact with Devaney. But even if Devaney's claim to be out of the loop...

...has to know the details of possible suits and be kept updated on all
major **medical** incidents. Who was in charge there?"
    Neither Boyden nor Fake has returned repeated phone calls...

 18/3,K/82   (Item 39 from file: 149)
DIALOG(R)File 149:TGG Health&Wellness DB(SM)
(c) 2003 The Gale Group. All rts. reserv.

01491310   SUPPLIER NUMBER: 15781211   (USE FORMAT 7 OR 9 FOR FULL TEXT)
Smart-bombing fraud; insurers turn to powerful new computer tools to spot
  'aberrant' claims. (includes related glossary of terms used to spot
  abuse)
Borzo, Greg
American Medical News, v37, n38, p3(4)
Oct 10,
1994
PUBLICATION FORMAT: Magazine/Journal   ISSN: 0001-1843 LANGUAGE: English
RECORD TYPE: Fulltext; Abstract TARGET AUDIENCE: Professional
WORD COUNT: 2440   LINE COUNT: 00204

...ABSTRACT: share information in a clearinghouse and provide law
enforcement and government regulators with data on **fraudulent   claims** .
Some **physicians** fear this type of information system may give insurers
too much control.

 18/3,K/83   (Item 40 from file: 149)
DIALOG(R)File 149:TGG Health&Wellness DB(SM)
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01488529   SUPPLIER NUMBER: 15730115   (USE FORMAT 7 OR 9 FOR FULL TEXT)
Workers' compensation: is fraud flying high?
Kuhar, Mark S.
Occupational Hazards, v56, n8, p38(4)
August,
1994
PUBLICATION FORMAT: Magazine/Journal   ISSN: 0029-7909 LANGUAGE: English
RECORD TYPE: Fulltext; Abstract TARGET AUDIENCE: Consumer
WORD COUNT: 2925   LINE COUNT: 00236

...   A practice known as double-dipping is also common. This is when an
employee works **two   different** jobs and **claims** benefits from both
employers.
    Medical/legal provider fraud. A claimant is recruited by a "capper...

 18/3,K/84   (Item 41 from file: 149)
DIALOG(R)File 149:TGG Health&Wellness DB(SM)
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01480365   SUPPLIER NUMBER: 14913988   (USE FORMAT 7 OR 9 FOR FULL TEXT)
Prescription for Profit: How Doctors Defraud Medicaid. (book reviews)
Krieger, Lloyd M.
JAMA, The Journal of the American Medical Association, v271, n6, p476(2)
Feb 9,
1994
DOCUMENT TYPE: Review   PUBLICATION FORMAT: Magazine/Journal   ISSN:

0098-7484 LANGUAGE: English RECORD TYPE: Fulltext TARGET AUDIENCE:
  Professional REVIEW GRADE: B
WORD COUNT: 859   LINE COUNT: 00071

        The authors present horrifying stories. A **psychiatrist** billed
Medicaid for 4800 hours in one year, or for almost **24 hours** each
workday. Other **physicians** billed for seeing patients who were dead. Some
charged for abortions on women who were not pregnant or who even had
previously undergone hysterectomy. One **physician** billed Medicaid for
treating a 22-year-old college football player for diaper rash. The
infamous inner-city "Medicaid mills" provide a venue for **physicians** to
charge for seeing literally hundreds of patients a **day** while dispensing
little or no care in exchange for their Medicaid fees. The authors report
...
...for 10% to 25% of total Medicaid payments. The authors start with a
description of **physician** training and the cultural milieu of medicine.
Next they describe the history of Medicaid and...

...creation, Medicaid had no provisions for containing costs or limiting
fraud. They explain that Medicaid **fraud** takes several forms, including
billing for nonexistent services or visits, ordering unnecessary tests or
performing unnecessary procedures, and selling prescriptions. Some
physicians commit egregious robbery of tax dollars, while others nudge
just beyond the billing parameters allowed...

 18/3,K/85   (Item 42 from file: 149)
DIALOG(R)File 149:TGG Health&Wellness DB(SM)
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01422438   SUPPLIER NUMBER: 13987174   (USE FORMAT 7 OR 9 FOR FULL TEXT)
**Revolution in the wings; EDI expected to change way health care takes care
  of business. (electronic data interchange) (includes related article)**
Bergman, Rhonda
Hospitals & Health Networks, v67, n12, p42(3)
June 20,
1993
PUBLICATION FORMAT: Magazine/Journal   ISSN: 1068-8838 LANGUAGE: English
RECORD TYPE: Fulltext; Abstract TARGET AUDIENCE: Trade
WORD COUNT: 2016   LINE COUNT: 00174

...   carriers through a single computer network. Before that, the
Minneapolis hospital used different computers and **different** formats to
file   claims with each insurer.
     Abbott-Northwestern hooked into the network as the result of a state
...

 18/3,K/86   (Item 43 from file: 149)
DIALOG(R)File 149:TGG Health&Wellness DB(SM)
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01417780   SUPPLIER NUMBER: 13730162   (USE FORMAT 7 OR 9 FOR FULL TEXT)
Vitamin pushers and food quacks.
Herbert, Victor
Nutrition Forum, v10, n2, p9(7)
March-April,
1993
PUBLICATION FORMAT: Newsletter   ISSN: 0748-8165 LANGUAGE: English
RECORD TYPE: Fulltext TARGET AUDIENCE: Consumer; Professional
WORD COUNT: 6832   LINE COUNT: 00567

...   from each of the food groups designated by the U.S. Department of Agriculture's **Daily** Food Guide, choosing a wide variety within each category. (For detailed instructions send $1 for...

...won't tell you this because their income depends upon withholding that truth. Unlike responsible **practitioners** , they do not make their living by trying to keep you healthy, but rather by tempting you with **false** **claims** . These **claims** raise their personal appearance fees, sell their books and magazine articles, and sell the products...

 18/3,K/87   (Item 44 from file: 149)
DIALOG(R)File 149:TGG Health&Wellness DB(SM)
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01415982   SUPPLIER NUMBER: 13642564   (USE FORMAT 7 OR 9 FOR FULL TEXT)
Minneapolis firm launches new health care information network. (MedPower Inc.)
Financial Services Report, v10, n8, p5(2)
April 14,
1993
PUBLICATION FORMAT: Newsletter   ISSN: 0894-7260   LANGUAGE: English
RECORD TYPE: Fulltext   TARGET AUDIENCE: Trade
WORD COUNT: 469   LINE COUNT: 00044

...   data on the patient's insurance eligibility and coverage may then be accessed at the **time** of **medical** treatment, including a summary of the insurance plan, permitted fee schedules, mandatory second opinion requirements and initial **claim** approval.
      Additional **Fraud** Controls in Place
      After the medical service has been performed, the patient can support additional...

 18/3,K/88   (Item 45 from file: 149)
DIALOG(R)File 149:TGG Health&Wellness DB(SM)
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01411610   SUPPLIER NUMBER: 13370365   (USE FORMAT 7 OR 9 FOR FULL TEXT)
Will the real journal please stand up? ("Cellular and Molecular Biology")
Anderson, Christopher
Science, v259, n5094, p453(1)
Jan 22,
1993
PUBLICATION FORMAT: Magazine/Journal   ISSN: 0036-8075   LANGUAGE: English
RECORD TYPE: Fulltext; Abstract   TARGET AUDIENCE: Academic
WORD COUNT: 1190   LINE COUNT: 00093

ABSTRACT: Cellular and Molecular Biology" is being published by **two** **different** publishers who both **claim** that their version is the legitimate one. Publisher Raymond Wegmann began publishing the journal at...

 18/3,K/89   (Item 46 from file: 149)
DIALOG(R)File 149:TGG Health&Wellness DB(SM)
(c) 2003 The Gale Group. All rts. reserv.

01376370   SUPPLIER NUMBER: 12287031   (USE FORMAT 7 OR 9 FOR FULL TEXT)
Recruiting physicians: avoiding the legal minefield.
Copeland, William M.
Hospital & Health Services Administration, v37, n2, p269(14)
Summer,

WORD COUNT: 495   LINE COUNT: 00047

...   Medicaid bills during the two-week study period. That meant $13
million annually in potentially **fraudulent   bills** submitted by
Pennsylvania **doctors** .
      Dr. Moyers questioned the validity of extrapolating two weeks' worth
of data to draw conclusions...

 18/3,K/95   (Item 52 from file: 149)
DIALOG(R)File 149:TGG Health&Wellness DB(SM)
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01302988   SUPPLIER NUMBER: 11229091   (USE FORMAT 7 OR 9 FOR FULL TEXT)
Medical benefits of marijuana: government hearings produce surprises.
HealthFacts, v16, n147, p1(4)
August,
1991
PUBLICATION FORMAT: Magazine/Journal   ISSN: 0738-811X LANGUAGE: English
RECORD TYPE: Fulltext   TARGET AUDIENCE: Consumer
WORD COUNT: 1967   LINE COUNT: 00192

...   said Dr. Mikuriya.
      In 1986, Dr. Petro filed yet another request with the FDA, this **time**
 to study cannabis in other than its synthetic form. Though he had once
served as...

...but .to regulate the commercial marketing of drug products and to protect
the public from **false** or misleading **claims** about safety and efficacy.
"The combination of intensive bureaucratic oversight and fears of being
labeled...

...encumbered," observed John Morgan, M.D., professor of medicine and
director of pharmacology at CCNY **Medical** School, which is part of the
City University of New York.
      When the hearings ended...

 18/3,K/96   (Item 53 from file: 149)
DIALOG(R)File 149:TGG Health&Wellness DB(SM)
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01298309   SUPPLIER NUMBER: 10847761   (USE FORMAT 7 OR 9 FOR FULL TEXT)
**Bundling requirements create operational problems. (ambulatory care rules
   from Health Care Financing Administration)**
Rode, Dan
Healthcare Financial Management, v45, n6, p116(2)
June,
1991
PUBLICATION FORMAT: Magazine/Journal   ISSN: 0735-0732 LANGUAGE: English
RECORD TYPE: Fulltext   TARGET AUDIENCE: Trade
WORD COUNT: 1391   LINE COUNT: 00117

...   local intermediary to understand why services were rendered to the
same patient on the same **day** , possibly involving the same diagnostic
physician in **two   different   claims** from two different hospitals.
      While bundling makes some sense from a policy standpoint, policy also
...

 18/3,K/97   (Item 54 from file: 149)
DIALOG(R)File 149:TGG Health&Wellness DB(SM)

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?show files;ds
File 169:Insurance Periodicals 1984-1999/Nov 15
        (c) 1999 NILS Publishing Co.
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Set	Items	Description
S1	10683	PRACTITIONER? OR PHYSICIAN? OR DOCTOR? OR NURSE? OR MEDICAL OR DENTIST OR PODIATRIST OR (HEALTHCARE OR HEALTH()CARE OR M-EDICAL)()(PROVIDER OR PROFESSIONAL) OR PSYCHIATRIST OR PSYCHO-LOGIST
S2	5	(TWO OR "2" OR PLURALITY OR MULTIPLE OR SEVERAL OR MORE()T-HAN()ONE)(3W)(DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR CONFLICT? OR FRAUDULENT? OR INCONSISTENT)(3W)CLAIM? ?
S3	0	(SUBMIT? OR SUBMISSION OR FILING OR FILE OR FILES OR FILES OR TRANSMIT? OR SEND? OR CLAIMING)(2W)(DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR CONFLICT OR INCONSISTENT)(3W)CLAIM? ?
S4	772	(FRAUDUL?NT? OR BOGUS OR PHONEY? OR FAKE? OR EXASGGERATED - OR FALSE OR FRAUD?)(4N)(CLAIM? ? OR BILL? ? OR BILLING)
S5	8987	TIME OR PERIOD OR TWENTY()FOUR()HOUR? ? OR "24"()HOUR? ? OR DAY OR DAILY
S6	34	(S2 OR S3 OR S4) AND S5
S7	0	AU=(HALOW, G? OR HALOW G? OR ZUNIGA L? OR ZUNIGA, L?)
S8	0	S1(S)(S2 OR S3)(S)S4(S)S5
S9	1	S1(S)(S2:S4)(S)S5
S10	0	S1(S)S2(S)S5
S11	0	S1(S)S3(S)S5
S12	0	S10 OR S11
S13	0	RD (unique items)
S14	0	S2(S)S5
S15	0	RD (unique items)
S16	0	S15 NOT S13
S17	39	S2 OR S6 OR S9
S18	39	RD (unique items)
S19	14	S4(S)S5
S20	14	RD (unique items)
S21	0	S20 NOT S18

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?
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?t18/3,k/all

 18/3,K/1
DIALOG(R)File 169:Insurance Periodicals
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00204261
Astute adjusters land insureds in Fraud Coalition's "Hall of Shame."
Thompsons World Insurance News, Jan 18 1999, p7

...ABSTRACT: diamond ring was stolen when it was actually in an RCMP
 evidence room at the **time** . (Author/BIG)
DESCRIPTORS: Canada; Canadian Coalition Against Insurance **Fraud** ;
Fraudulent Claims

 18/3,K/2
DIALOG(R)File 169:Insurance Periodicals
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00203651
Aggressive prosecution deters fraudulent claims .
Workers Compensation Monitor, Feb 1999, p5

Aggressive prosecution deters fraudulent claims .
...ABSTRACT: mechanic illegally collected $53,000 in workers compensation
 wage replacement benefits, while at the same **time** was employed full-
 time by the city water department. The employee was convicted of fraud (a
 felony), received five...

...information leading to fraud convictions. Some organizations may think
 that it is not worth the **time** , money or effort to prosecute individual
 employees for fraud because the monetary amount at stake...
DESCRIPTORS: **Fraudulent Claims** ; Pennsylvania; Workers Compensation
Insurance

 18/3,K/3
DIALOG(R)File 169:Insurance Periodicals
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00203325
Fighting fraud.
IBIS Review, Dec 1998, p3

...ABSTRACT: million each year. In an effort to reduce this amount, the
 authority is stepping up **fraud** enforcement for illegal **claims** to these
 benefits. As part of this new campaign, a **24 - hour** hotline has been
 established to collect evidence on possible fraudulent benefit recipients,
 with rewards of...
DESCRIPTORS: **Fraudulent Claims** ; Workers Compensation Insurance

 18/3,K/4
DIALOG(R)File 169:Insurance Periodicals
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00202384
MPI buoyant on one-step reporting.
Thompsons World Insurance News, Nov 16 1998, p3

...ABSTRACT: convenience to victims. Claimants will file to an adjuster and

police officer at the same **time** , saving separate trips. A similar program in British Columbia has deterred fraudulent claimants. (Author/BIG)
DESCRIPTORS: Accidents; Automobile Insurance; Automobiles; **Fraudulent Claims** ; Manitoba Public Insurance Corporation

18/3,K/5
DIALOG(R)File 169:Insurance Periodicals
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00198317
SEPTA employee arrested for comp fraud.
Workers Compensation Monitor, Apr 1998, p11

...ABSTRACT: illegally collecting $52,540 in workers compensation disability wage replacement benefits, while at the same **time** working full- **time** as an employee of the Philadelphia Water Department. (Author/LON)
DESCRIPTORS: **Fraudulent Claims** ; Pennsylvania; Workers Compensation Insurance

18/3,K/6
DIALOG(R)File 169:Insurance Periodicals
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00197648
Legislation: narrow punitive damages cap bill introduced with bipartisan support.
Claims, Jan 1998, p19

ABSTRACT: On the final **day** of the 105th Congress' first session, legislators introduced a bill to establish a punitive damages...

...however, has been reduced to only those cases involving breach of contract, bad faith or **fraudulent** injury **claims** . (Author/OPA)

18/3,K/7
DIALOG(R)File 169:Insurance Periodicals
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00196452
The Russians are coming (part 2).
White, Kathleen M.
Claims, Sep 1997, p51

...ABSTRACT: of the ease with which many Russians can recruit within their own community for one- **time** fraud jobs, investigating a particular fraud scam can be confounding. Often manipulation of the system...
DESCRIPTORS: **Fraudulent Claims**

18/3,K/8
DIALOG(R)File 169:Insurance Periodicals
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00194585
Victims' of phony hate crime now face hard time **for fraud.**
Claims, Oct 1997, p10

February 11, 2003 2 10:27

Victims' of phony hate crime now face hard time **for fraud.**
...ABSTRACT: the crime themselves, as well as several other insurance fraud
schemes over a five-year **period** . The Federal Bureau of Investigation and
insurance investigators found suspicious clues at the fire scene...
DESCRIPTORS: Fire Insurance; **Fraudulent   Claims**

18/3,K/9
DIALOG(R)File 169:Insurance Periodicals
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00192172
B.C. accident stagers ordered to repay ICBC $275,000 in damages.
Thompsons World Insurance News, Sep 29 1997, p8

...ABSTRACT: 000 in punitive damages to the Insurance Corporation of
British Columbia in a case involving **two   fraudulent** accident **claims** .
Gurmel Braich and Sharanjit Singh Dhaliwal were each ordered to pay
$45,000 in the...

18/3,K/10
DIALOG(R)File 169:Insurance Periodicals
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00188260
B.C. government releases auto coverage principles.
Thompsons World Insurance News, Apr 21 1997, p7

...ABSTRACT: right to an independent appeal of Insurance Corporation of
British Columbia decisions; reduction of the **time** and money spent on
legal disputes; reduction in **fraud** and excessive **claims** for minor
injuries; harsher penalties for bad drivers; safer roads; and an extended
rate freeze...

18/3,K/11
DIALOG(R)File 169:Insurance Periodicals
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00184680
Emerging conflicts of interest in insurance defense practice.
Richmond, Douglas R.
Tort & Insurance Law Journal, Fal 1996, p69

...ABSTRACT: a suit in which the plaintiff pleads both covered and
uncovered claims; the representation of **multiple** parties may create
conflicts ; plaintiffs' punitive damage **claims** may give rise to actual
or potential conflicts of interest; and cases in which potential...

18/3,K/12
DIALOG(R)File 169:Insurance Periodicals
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00175940
It may be time **to revise the loss payable clause.**
Chance, Keith D.
Bests Review: Property/Casualty, Dec 1995, p82

It may be time **to revise the loss payable clause.**
DESCRIPTORS: Automobile Insurance; **Claims** ; **Fraud**

February 11, 2003 3 10:27

18/3,K/13
DIALOG(R)File 169:Insurance Periodicals

00175682
Fine print.
Canadian Insurance, Nov 1995, p32

...ABSTRACT: to an insurance adjuster, who became suspicious and conducted
a detailed investigation. They will serve **time** in prison for arson and·
perjury convictions. (Author/JPS)
DESCRIPTORS: Arson; **Fraudulent Claims** ; Ontario

18/3,K/14
DIALOG(R)File 169:Insurance Periodicals

00175672
A low-cost alternative to litigation.
Eberle, Edward
Canadian Insurance, Nov 1995, p24

...ABSTRACT: for the courts. Under Ontario law, auto insurance cases
involving disputes about coverage or where **several** insurers may have
conflicting claims , must go first to mediation for an attempt at
resolution, and then to binding arbitration...

18/3,K/15
DIALOG(R)File 169:Insurance Periodicals

00172539
NICB trains on-line users to help fight fraud.
Niedzielski, Joe
National Underwriter: Property & Casualty/Risk & Benefits Management, Dec 4
1995, p5

...ABSTRACT: of the bureau's on-line service, an aid in combating insurance
fraud. The one- **day** seminars are free and open to NICB member company
claims representatives and investigators, state **fraud** bureau
representatives and law enforcement officials who are able to access NICB
Online. (Author/JSS)

18/3,K/16
DIALOG(R)File 169:Insurance Periodicals

00168682
Internal affairs.
McAuley, James
Canadian Insurance, May 1995, p14

ABSTRACT: Concern about fraud in the Canadian insurance industry has
focused to date on external **claims fraud** . However, internal **fraud**
involving employees of insurers was found to be significant in a 1994
survey conducted by KPMG, affecting nine out of 10 insurers in a twelve
month **period** . It is important for insurers to review and improve their

internal controls to reduce the...

18/3,K/17
DIALOG(R)File 169:Insurance Periodicals

00155282
Brokers speak out: what can brokers do to curb insurance fraud?
Canadian Insurance, May 1994, p30

...ABSTRACT: insurers curb insurance fraud. Suggestions include: getting
more information out of the same amount of **time** spent with the client;
making a better effort to document insured property; actively following up
claims to give dishonest clients less **time** to adversely manipulate the
process; reporting suspicious observations to adjusters; and physically
visiting the property...
DESCRIPTORS: Brokers; **Fraudulent Claims** ; Loss Control

18/3,K/18
DIALOG(R)File 169:Insurance Periodicals

00149687
Waging war on fraud.
Cloutier, Jean Claude
Canadian Insurance, Nov 1993, p14

ABSTRACT: Discusses the insurance industry's efforts to fight fraud, which
costs the industry nearly $ **2** billion annually in **fraudulent claims** .
(CKP)

18/3,K/19
DIALOG(R)File 169:Insurance Periodicals

00142817
Stopping a cycle of comp abuse: employers unknowingly contribute to fraud.
Schachner, Michael
Business Insurance, May 31 1993, p6

...ABSTRACT: potential value of combining standard health benefits and
workers compensation benefits into a single-payer, **twenty - four hour**
coverage system. (Author/JCS)
DESCRIPTORS: **Claims** ; **Fraud** ; Loss Control; Workers Compensation
Insurance

18/3,K/20
DIALOG(R)File 169:Insurance Periodicals

00141603
Aetna uses surveillance to probe Calif. WC fraud.
Haggerty, Alfred G.
National Underwriter: Property & Casualty/Risk & Benefits Management, Feb
22 1993, p3

ABSTRACT: Some Aetna employees in Southern California start their work **day**
parked outside strangers' homes before daylight as part of a pilot

program to uncover workers...

...can't do. Evidence is turned over to the California Insurance Department's Bureau of **Fraudulent Claims** for possible criminal prosecution. (Author/JMB)

18/3,K/21
DIALOG(R)File 169:Insurance Periodicals
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00137835
Garamendi cuts comp rate request.
Kertesz, Louise
Business Insurance, Jul 13 1992, p67

...ABSTRACT: 70 percent less than the increase proposed by the state rating bureau. At the same **time** , Mr. Garamendi called on Governor Pete Wilson and the Legislature to crack down on workers compensation **fraud** and stress **claims** , **medical** and legal costs, and the cost of vocational rehabilitation. (Author/OPA)

18/3,K/22
DIALOG(R)File 169:Insurance Periodicals
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00131031
Candid camera combats WC fraud.
Howard, Lisa S.
National Underwriter: Property & Casualty/Risk & Benefits Management, Jun 15 1992, p3

...ABSTRACT: days of work. Suspicious claims are for example, when the extent of injury, length of **time** out of work or number of claims by a single worker seem unusual. (Author/OPA)
DESCRIPTORS: **Fraudulent Claims** ; Loss Control; Workers Compensation Insurance

18/3,K/23
DIALOG(R)File 169:Insurance Periodicals
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00122982
Recession is a 'boom time ' **for insurance fraud.**
National Underwriter: Property & Casualty/Risk & Benefits Management, Oct 7 1991, p25

Recession is a 'boom time ' **for insurance fraud.**
...ABSTRACT: a seminar sponsored by the National Association of Certified Fraud Examiners. Explains how accountants detect **fraudulent claims** and act as expert witnesses. (KH)

18/3,K/24
DIALOG(R)File 169:Insurance Periodicals
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00114782
How to track down the best private eye.
Reese, Julie

Risk Management, May 1991, p35

...ABSTRACT: company should look for when it considers hiring an investigative company to help it expose **fraudulent** workers' compensation **claims** . A good private investigator should have a license, training, insurance, **time** , equipment, and impartiality. Tips for blending in and items which should be packed before beginning...
DESCRIPTORS: **Fraudulent** **Claims** ; Workers Compensation Insurance

18/3,K/25
DIALOG(R)File 169:Insurance Periodicals
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00087788
Court denies claims **against HMO for** fraud , **bad faith.**
Employee Benefit Plan Review, May 1989, p86

Court denies claims **against HMO for** fraud , **bad faith.**
...ABSTRACT: health maintenance organization affiliated with Health Care Corporation of America, denied coverage to Robert J. **Daily** for periods of **time** that were medically determined to be custodial. In " **Daily** v. Health Care Corporation of the Mid-Atlantic t/a the CareFirst Plan, Incorporated" (Number 923), the Court of Special Appeals of Maryland denied Ms. **Daily** 's motion for review (after Mr. **Daily** 's death), holding that she could not recover punitive damages absent a showing of "actual...

18/3,K/26
DIALOG(R)File 169:Insurance Periodicals
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00070305
The unconscionable price of insurance fraud.
Clarke, Anne Gilmore
Bests Review: Life/Health, Apr 1988, p125

...ABSTRACT: business," Charles "Kip" Snow, president of the International Claim Association, told the 12th annual Eastern **Claims** Conference. **Fraud** in the life/health industry costs insurers at least an estimated $1 million a **day** and policyholders and stockholders bear the major cost of this problem. (Author/OA)
DESCRIPTORS: **Fraudulent** **Claims** ; Insurance

18/3,K/27
DIALOG(R)File 169:Insurance Periodicals
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00068992
Hertz hit for insurance fraud.
McCombs, Karen
National Underwriter: Property & Casualty/Employee Benefits, Feb 1 1988, p3

...ABSTRACT: Hertz Corporation defrauded insurers of millions in inflated automobile insurance claims over a seven year **period** has renewed insurance regulator interest in efforts to put rent-a-car companies under their...
DESCRIPTORS: Automobile Insurance; **Fraudulent** **Claims**

18/3,K/28
DIALOG(R)File 169:Insurance Periodicals
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00068991
Horse murders investigated.
Barnes, Roger
National Underwriter: Property & Casualty/Employee Benefits, Feb 1 1988, p3

ABSTRACT: Discusses the investigation of **fraudulent claims** involving
 the murder of well-bred and well-insured horses. With the market value of
 horses having declined recently following a boom **period** , insured horses
 are often more valuable to their owners dead than alive. Some insurers
 have...
DESCRIPTORS: Animal Insurance; **Fraudulent Claims**

18/3,K/29
DIALOG(R)File 169:Insurance Periodicals
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00055542
Computer is watching.
Insurance Review, May 1987, p9

...ABSTRACT: Insurance Company in Burbank, California, detect fraud among
 the more than 800 health claims processed **daily** . This is one of many
 examples of a developing computer science called artificial intelligence
 which...
DESCRIPTORS: Health Insurance; **Fraudulent Claims** ; Electronic Data
Processing; Artificial Intelligence

18/3,K/30
DIALOG(R)File 169:Insurance Periodicals
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00049240
1906 quake fraud disputed by Fireman's Fund.
Haggerty, Alfred G.
National Underwriter: Property/Casualty, Dec 12 1986, p39

...ABSTRACT: has been largely dismissed by Fireman's Fund Insurance
 Company, which was there at the **time** . (Author)
DESCRIPTORS: California; Earthquake Insurance; Fireman's Fund Insurance
Companies; **Fraudulent Claims**

18/3,K/31
DIALOG(R)File 169:Insurance Periodicals
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00048342
Claims investigations--are they going out of style?
Martin, Fredric H.
Chartered Property & Casualty Underwriter Journal, Jun 1986, p105

ABSTRACT: Questions the industry trend toward reducing claims
 investigations at a **time** when loss ratios are climbing. Cites examples
 where lack of investigating costs the insurers millions of dollars in
 fraudulent and inflated **claims** . Concludes that the industry would save
 money and improve service by returning to earlier claims...

18/3,K/32
DIALOG(R)File 169:Insurance Periodicals

00047539
Investigator asks insurers to boost fraud prevention.
National Underwriter: Property/Casualty, Oct 10 1986, p72

...ABSTRACT: alone Insurance Crime Prevention Institute investigations
involved 5,652 cases and approximately 30,000 suspicious **claim** files.
Total **fraudulent claims** reached $684 million during that **period** .
(Author)
DESCRIPTORS: **Fraudulent Claims**

18/3,K/33
DIALOG(R)File 169:Insurance Periodicals

00043538
7 convicted in Pennsylvania auto fraud.
National Underwriter: Property/Casualty, Jul 18 1986, p62

...ABSTRACT: which they defrauded insurance companies of more than one
million dollars over a ten year **period** by staging automobile accidents
and other types of losses. (Author)
DESCRIPTORS: Automobile Insurance; **Fraudulent Claims** ; Litigation;
Pennsylvania

18/3,K/34
DIALOG(R)File 169:Insurance Periodicals

00042012
Frequency of fires not admissible as evidence.
Rough Notes, Jan 1986, p18

...ABSTRACT: denied liability. The insured had had fire losses to three
other buildings, collecting insurance each **time** . The intermediate court
reversed this decision, revealing that the previous losses were not
admissible without some showing of the **fraudulent** nature of those
claims . A new trial was required. (EP)

18/3,K/35
DIALOG(R)File 169:Insurance Periodicals

00040645
London brokers juggle claims-made forms.
Shapiro, Stacy
Business Insurance, Jan 6 1986, p29

ABSTRACT: Excess liability insurance placed in the London market may be
written on **two different claims** -made forms. London underwriters are
split in their support of the claims-made form introduced...

18/3,K/36

00040067
Association to go after medical insurance fraud.
Employee Benefit Plan Review, May 1986, p72

ABSTRACT: Health insurance fraud, which is estimated to drain $1 million a
 day from the national economy, is the target of a new association of
 health insurers and...
DESCRIPTORS: **Fraudulent** **Claims** ; Health Insurance

 18/3,K/37

00038205
 False claims **for** " claims **made."**
 McAlear, Charles A.
Bests Review: Property/Casualty, Mar 1986, p20

 False claims **for** " claims **made."**
 ...ABSTRACT: the "laser" endorsement, which can be used to exclude losses
 after they have occurred; "discovery **period** ," which is not uniform in
 both primary and excess liability contracts. (Author/SC)

 18/3,K/38

00031437
ICPI helps nip fraud ring in California.
National Underwriter: Property/Casualty, Oct 18 1985, p29

...ABSTRACT: of California, on mail fraud charges stemming from an alleged
 scheme involving $182,000 in **fraudulent** auto insurance and burglary
 claims over a nine-year **period** . The Insurance Crime Prevention
 Institute (ICPI) was active in the investigation. (Author/BW)
DESCRIPTORS: Automobile Insurance; California; **Fraudulent** **Claims**

 18/3,K/39

00018459
Establish credibility over time .
Rose, Barry Paul
Rough Notes, Oct 1984, p23

Establish credibility over time .
ABSTRACT: Develop credibility and integrity by encouraging insurers to
 "investigate thoroughly" when **claims** appear suspect, **fraudulent** , or
 exaggerated. Agents should be committed to delivering a "results, not
 excuses!" approach to claims...
?

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         (c) 2003 San Jose Mercury News
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         (c) 2003 The Gale Group
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                 EDICAL)()(PROVIDER OR PROFESSIONAL) OR PSYCHIATRIST OR PSYCHO-
                 LOGIST
S2        430    (TWO OR "2" OR PLURALITY OR MULTIPLE OR SEVERAL OR MORE()T-
                 HAN()ONE)(3W)(DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR
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                 OR TRANSMIT? OR SEND? OR CLAIMING)(2W)(DIFFERENT OR VARYING OR
                 VARIOUS OR DISPARATE OR CONFLICT OR INCONSISTENT)(3W)CLAIM? ?
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                 OR FALSE OR FRAUD?)(4N)(CLAIM? ? OR BILL? ? OR BILLING)
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S14        48    S2(S)S5
S15        39    RD (unique items)
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?t22/7/all

22/7/1   (Item 1 from file: 2)
DIALOG(R)File   2:INSPEC
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6947966   INSPEC Abstract Number: A2001-14-8770H-004, B2001-07-7520C-021
   Title: **Preparing   a   cost   analysis   for   the   section   of**   medical
physics-guidelines and methods
   Author(s): Mills, M.D.; Spanos, W.J.; Jose, B.O.; Kelly, B.A.; Brill,
J.P.
   Author Affiliation: Dept. of Radiat. Oncology, Louisville Univ., KY, USA
   Journal: Journal of Applied Clinical Medical Physics   vol.1, no.2   p.
76-85
   Publication URL: http://ojps.aip.org/acm/
   Publisher: AIP for American Coll. of Med. Phys,
   Publication Date: Spring 2000 Country of Publication: USA
   CODEN: JACMFG ISSN: 1526-9914
   SICI: 1526-9914(200021)1:2L.76:PCAS;1-P
   Material Identity Number: L697-2001-001
   U.S. Copyright Clearance Center Code: 1526-9914/2000/1(2)76/10$17.00
   Language: English   Document Type: Journal Paper (JP) '
   Treatment: Economic aspects (E)
   Abstract: Radiation oncology is a highly. complex **medical** specialty,
involving   many   varied   routine   and   special   procedures.   To   assure
cost-effectiveness   and maintain support for the **medical** physics program,
managers   are   obligated   to . analyze   and   defend   all   aspects   of   an
institutional   billing   and   cost-reporting   program.   Present standards of
practice   require that each patient's radiation treatments be customized to
fit   his/her   particular   condition.   Since the use of personnel **time** and
other   resources   is   highly   variable   among patients, graduated levels of
charges   have   been   established   to   allow   for more precise billing. Some
radiation oncology special procedures have no specific code descriptors; so
existing   codes are modified or additional information attached in order to
avoid payment denial. Recent publications have explored the manpower needs,
salaries,   and   other   resources   required   to   perform   radiation oncology
"physics"   procedures.   This   information is   used   to   construct   a model
cost-based   resource   use   profile   for   a   radiation oncology center. This
profile can be used to help the financial officer prepare a cost report for
the   institution.   Both civil and criminal penalties for Medicare fraud and
abuse   (intentional   or   unintentional) are included in the **False   Claims**
Act and other statutes. Compliance guidelines require managers to train all
personnel   in   correct billing procedures and to review continually billing
performance.   (7 Refs)
   Subfile: A B

22/7/2   (Item 2 from file: 2)
DIALOG(R)File   2:INSPEC
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6880796   INSPEC Abstract Number: C2001-05-7140-015
 Title: **Precursory steps to mining HCFA health care claims**
   Author(s): Sokol, L.; Garcia, B.; West, M.; Rodriguez, J.; Johnson, K.
   Conference   Title: Proceedings   of   the 34th Annual Hawaii International
Conference on System Sciences   p.10 pp.
   Editor(s): Sprague, R.H.
   Publisher: IEEE Comput. Soc, Los Alamitos, CA, USA
   Publication Date: 2001 Country of Publication: USA   CD-ROM pp.
   ISBN: 0 7695 0981 9   Material Identity Number: XX-2001-00170
   Conference   Title: Proceedings   of   Hawaii   International   Conference on

System Sciences. HICSS-34
   Conference Sponsor: Univ. Hawaii College of Bus. Adm
   Conference Date: 3-6 Jan. 2001   Conference Location: Maui, HI, USA
   Medium: Also available on CD-ROM in PDF format
   Language: English   Document Type: Conference Paper (PA)
   Treatment: Practical (P)
   Abstract: Data mining can be used effectively to detect health care fraud and abuse. First, data mining has been successful at applying visualization to very large data sets and recognizing new and unusual patterns of activity. Second, data mining has allowed us to better direct and utilize limited health care fraud detection and investigative resources by recognizing and quantifying the underlying indicators of **fraudulent claims** , **fraudulent** providers, and **fraudulent** beneficiaries. A large amount of work must be performed prior to the actual data mining; probably about 80% percent of our **time** is spent getting ready to perform the actual data mining. These precursory tasks include: customer discussions, data extraction and cleaning, transformation of the database, and auditing (basic statistics and visualization of the information) of the data. The paper describes the tasks associated as they were performed for HCFA (Health Care Financing Administration) in the USA.   (3 Refs)
   Subfile: C
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22/7/3   (Item 3 from file: 2)
DIALOG(R)File   2:INSPEC
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6070046   INSPEC Abstract Number: C9812-7140-033
   Title: Using data mining to support health care fraud detection
   Author(s): Sokol, L.
   Author Affiliation: MRJ Technol. Solutions, Fairfax, VA, USA
   Conference   Title: PADD98.   Proceedings   of   the   Second   International Conference on the Practical Application of Knowledge Discovery and Data Mining   p.75-82
   Publisher: Practical Application Co. Ltd, Blackpool, UK
   Publication Date: 1998 Country of Publication: UK   324 pp.
   ISBN: 0 9525554 9 2   Material Identity Number: XX98-02602
   Conference   Title: PADD98.   Proceedings   of   the   Second   International Conference on the Practical Application of Knowledge Discovery and Data Mining
   Conference Sponsor: Compulog Net; ISL; LPA Logic Programming Assoc. Ltd.; PC AI; Prolog Manage. Group
   Conference Date: 25-27 March 1998   Conference Location: London, UK
   Language: English   Document Type: Conference Paper (PA)
   Treatment: Practical (P)
   Abstract: The U.S. Federal Government has targeted fraud and abuse as a means to reduce health care costs. An effective fraud and abuse detection system must be: knowledge based, contain rules about both acceptable treatment plans and treatment attributes as well as known fraudulent and abusive patterns; proactive, capable of screening claims in a real **time** fashion so that **fraudulent** and abusive **claims** are not paid; and temporally cognizant, capable of reasoning about both the claim and its history; provider and patient relevant, fraud and abuse can be either (or both) patient or provider initiated. We have designed and implemented a hierarchical claims screening architecture. There are two primary components to the architecture: a knowledge base and a data mining environment. The knowledge based representation contains patterns representing both appropriate treatment pathways as well as instances of fraud and abusive behavior. A data mining environment was used to enhance the knowledge database by finding new patterns of fraud and abuse. (6 Refs)

February 11, 2003 2 09:51

22/7/4   (Item 4 from file: 2)
DIALOG(R)File   2:INSPEC
(c) 2003 Institution of Electrical Engineers. All rts. reserv.

5508903
 Title: In search of safe harbor [healthcare EDI]
  Author(s): Hand, S.M.
  Journal: Health Management Technology   vol.17, no.13   p.38-40
  Publisher: Argus Integrated Media,
  Publication Date: Dec. 1996 Country of Publication: USA
  CODEN: HMTEE2 ISSN: 0745-1075
  SICI: 0745-1075(199612)17:13L.38:SSHH;1-8
  Material Identity Number: C274-97002
  U.S. Copyright Clearance Center Code: 0745-1075/96/$3.00
  Language: English   Document Type: Journal Paper (JP)
  Treatment: Practical (P)
  Abstract: The specter of settling with the Department of Justice (DOJ)
for alleged **billing**   **fraud** under the federal **False**   **Claims** Act has
hospital   executives   across   the   country   looking   for   a   safe   harbor.
Fortunately, safe harbor is exactly what the DOJ is willing to offer when a
hospital signs a settlement agreement and pays for past claims that
violated the 3- **Day** Payment Window provision of the Omnibus Budget
Reconciliation Act of 1990. Settlement agreements have already been sent to
hospitals in some 12 states. According to Larry Selkowitz, the Assistant US
Attorney involved in this investigation, the DOJ will be mailing settlement
offers to hospitals in other states within the next 12 to 16 months. As
part of the offer, hospitals must agree to implement measures demonstrating
compliance with the 3- **Day** Payment Window provision. In return, hospitals
gain safe harbor from prosecution of certain **billing** errors under the
 False   **Claims** Act. For integrated healthcare delivery networks, EDI
technologies solve thorny issues of compliance with HCFA's 3- **Day** Payment
Window provision. (0 Refs)
  Subfile: D

22/7/5   (Item 1 from file: 35)
DIALOG(R)File   35:Dissertation Abs Online
(c) 2003 ProQuest Info&Learning. All rts. reserv.

01837076 ORDER NO: AADAA-I3015814
A phenomenological view: Mexican American daughters and their aging mothers
  Author: **Zuniga, Lupe**
  Degree: Ph.D.
  Year: 2001
  Corporate Source/Institution: Pacifica Graduate Institute (1142)
  Adviser: Gloria E. Miranda
  Source: VOLUME 62/05-B OF DISSERTATION ABSTRACTS INTERNATIONAL.
        PAGE 2510. 331 PAGES
  ISBN: 0-493-26381-0

    This phenomenological study addressed the emotional and psychological
effect of aging mothers upon Mexican American daughters in the middle
socioeconomic level of the population. The middle socioeconomic sector was
chosen as the focus of this study when my research into available resources
for these elderly and their families revealed a dearth of material. Some
literature on the Hispanic population as a whole and various resources
addressing Mexican American aged of lower socioeconomic status exists. But

this researcher could find almost nothing that addressed the emerging working professional segment of the Mexican American population.

I wished to know if other Mexican families of our American-born generation still honored the cultural tradition of caring for their elder parents at home as my family had. I made the assumption that this traditional aspect of our culture, regardless of socioeconomic status, still remained intact. That assumption proved to be valid, as borne out by my research with the families who served as my co-researchers on this project.

Five in-depth interviews were conducted with two families, each consisting of three daughters. The interviews took place within a 2-month period, the co-researchers having previously been sent five questions that would be addressed during our meeting. The interviews followed a conversational, yet semi-structured, semi-open-ended format which was the mode selected most conducive to encouraging expression, elucidation, and disclosure of the experience being investigated. From these interviews, narratives were created of each participant's experience.

The findings in my research are derived from the unfolding of words, stories, and remembrances of those lived experiences by Mexican American daughters and their journey with an aging parent.

Additionally, it is this writer's hope that the data that has emerged will serve to further enhance insight and awareness into the importance of cultural sensitivity and ethnicity in mental health and why the honoring of such is crucial for more effective and relevant therapeutic work.

22/7/6   (Item 2 from file: 35)
DIALOG(R)File   35:Dissertation Abs Online
(c) 2003 ProQuest Info&Learning. All rts. reserv.

1010898 ORDER NO: AADDX-80920
THE CONTROL OF TAX EVASION--QUESTIONS FOR PRACTISING ACCOUNTANTS
   Author: KEMPTON, PETER A.
   Degree: PH.D
   Year: 1987
   Corporate Source/Institution: UNIVERSITY OF BATH (UNITED KINGDOM) (0690)
   Source: VOLUME 49/02-A OF DISSERTATION ABSTRACTS INTERNATIONAL.
            PAGE 291. 435 PAGES

      Available from UMI in association with The British Library.
      Tax evasion is one of the dominant issues of our **time** . Popularly understood to mean cheating the taxman by concealing taxable income or making **false   claims** for reliefs, it may have a number of undesirable consequences for society. There would therefore appear to be a strong case for trying to bring it under control.
      Practising accountants, who assist substantial numbers of taxpayers in their dealings with the authorities, would seem to be well placed to contribute to the general debate about the importance of controlling tax evasion and the ways in which this could be done.
      Whilst the professional bodies have made a formal contribution, notably through their evidence to the Keith Committee on the enforcement powers of the revenue departments, the voices of **practitioners** at "grass roots" level have not been widely heard.
      This study sets out to discover the views of individual practising accountants, based on their experiences of the problem amongst their own clients. A major broadly based survey was carried out amongst members of the Institute of Chartered Accountants in England and Wales.
      It sought accountants' views on a wide range of issues concerning tax evasion, from the reasons why it should be brought under control to the effect it has on their own professional work to the possible measures available for curbing it.
      This thesis considers the views expressed in the context of an

analysis of the background to the problem of tax evasion and the structure
of measures currently employed to try to ensure compliance with the tax
legislation. It goes on to examine the reported experiences within the
taxpayer/accountant/tax inspector relationship and seeks to discover
whether they point to a way forward towards greater compliance..

22/7/7   (Item 1 from file: 65)
DIALOG(R)File   65:Inside Conferences
(c) 2003 BLDSC all rts. reserv. All rts. reserv.

03817922   INSIDE CONFERENCE ITEM ID: CN040109493
Mejoramiento Genetico para el Control de Enfermedades del Cacao en el Peru
   Arevalo, E.; Garcia, L.; Krauss, U.; Rios, R.; **Zuniga, L.** ; Adriazola,
J.
   CONFERENCE: International Workshop on the Contribution of Disease
      Resistance to Cocoa Variety Improvement
      P: 127-134
   Reading, Ingenic, 1999
   ISBN: 1900527014
   LANGUAGE: English DOCUMENT TYPE: Conference Selected papers
      CONFERENCE SPONSOR: International Group for Genetic Improvement of
            Cocoa
      CONFERENCE LOCATION: Salvador, Brazil 1996; Nov (199611) (199611)

22/7/8   (Item 2 from file: 65)
DIALOG(R)File   65:Inside Conferences
(c) 2003 BLDSC all rts. reserv. All rts. reserv.

00309149   INSIDE CONFERENCE ITEM ID: CN002902280
Metodologia en la Ense anza de la Matematica
   Zuniga, L. H.
   CONFERENCE: Educacion matematica en las Americas-8 Conferencia
      interamericana
   SCIENCE AND TECHNOLOGY EDUCATION DOCUMENT SERIES, 1992; ISSUE 43 P: 151
   UNESCO, 1992
   LANGUAGE: Spanish DOCUMENT TYPE: Conference Papers
      CONFERENCE EDITOR(S): Scott, P.; Guerra, S.
      CONFERENCE SPONSOR: Unesco
            Comite Interamericano para la Ensenanza de la Matematica
      CONFERENCE LOCATION: Miami, FL
      CONFERENCE DATE: Aug 1991 (199108) (199108)
   NOTE:
   In Spanish, Portuguese and English

22/7/9   (Item 1 from file: 99)
DIALOG(R)File   99:Wilson Appl. Sci & Tech Abs
(c) 2003 The HW Wilson Co. All rts. reserv.

1144458   H.W. WILSON RECORD NUMBER: BAST94013012
How to control workers' comp costs
Meyers, Howard;
Glass Industry v. 75 (Jan. '94) p. 28-9+
DOCUMENT TYPE: Feature Article ISSN: 0017-1026

ABSTRACT: Rising workers' compensation costs threaten to cripple an
already overburdened glass industry at a **time** when America's glass
manufacturers are facing an ever-increasing number of challenges. A
survey, conducted by the Risk and Insurance Management Society, found that
glass industry workers' compensation costs were second only to trucking,

with $1,096 being spent per employee in 1991. Workers' compensation
premiums are high because of the number of **fraudulent** and frivolous
claims , higher **medical** expenses, and a massive increase in litigation.
Employers can safeguard against rising insurance premiums and possibly
reduce the amount of workers' compensation insurance paid annually by
implementing comprehensive safety programs and claims management practices,
and by working closely with insurance professionals.

 22/7/10   (Item 2 from file: 99)
DIALOG(R)File 99:Wilson Appl. Sci & Tech Abs
(c) 2003 The HW Wilson Co. All rts. reserv.

1103976 H.W. WILSON RECORD NUMBER: BAST93036087
Workers' compensation-- time **for a change**
Horton, Aaron Thomas;
Coal v. 98 (June '93) p. 92-3
DOCUMENT TYPE: Feature Article ISSN: 1040-7820

ABSTRACT: Workers' compensation is a complex issue for independent
underground coal operators in Kentucky and central Appalachia, many of
which are too small to self-insure. Many independent operators are forced
into the assigned risk pool due to their small size. The situation is
exacerbated by increasing **medical** costs, excessive settlements, and
claims of **fraud** . This volatile and highly debated issue was the topic
of one of the many seminars that took place during the Governor's Safety
and Health Conference, which was recently held in Louisville. The topics
addressed and the comments presented by the seminar's speakers are
discussed. Several new safety and health products that safety and health
exhibitors presented at the seminar are also discussed.

 22/7/11   (Item 1 from file: 256)
DIALOG(R)File 256:SoftBase:Reviews,Companies&Prods.
(c)2003 Info.Sources Inc. All rts. reserv.

00137924   DOCUMENT TYPE: Review

PRODUCT NAMES: **CleverPath Predictive Analysis Server**   (086061)

TITLE: **Computer Associates CleverPath:...detects Disability** Claim   Fraud
...
AUTHOR: Polanco, Eduardo
SOURCE: DM Review,   v12 n2 p60(1) Feb 2002
ISSN: 1067-3717
HOMEPAGE: http://www.dmreview.com

RECORD TYPE: Review
REVIEW TYPE: Review
GRADE: A

Computer Associates International's CleverPath Predictive Analysis Server
was chosen by Isapre Cruz Blanca, the second largest private health care
insurance provider in Chile, to create a Neugent that detects new license
claims that match up with documented fraudulent patterns. CleverPath Portal
visualization services allow Isapre Cruz Blanca to present the **fraudulent
claims** to an audit group for more evaluation. The License Neugent also
pinpointed new types of claims that appear to be out of the norm. Isapre
Cruz Blanca has to deal with openings in Chilean regulations that allow
fraudulent **medical** **claims** to get through and be paid, and the firm
wanted to substantially lower disability claims in order to control costs
and increase profitability. The suspect claims often had other patterns

that made them seem odd, even if they did not match earlier fraudulent patterns exactly. CleverPath Predictive Analysis Server includes U.S. patented neural network technology to quickly analyze and extract key business knowledge from data. The knowledge created cash show important factors and help the enterprise obtain critical business results. CleverPath Predictive Analysis Server also provides real- **time** monitoring, detection, and predictions that create opportunities and control costs at critical junctures in the value chain. Isapre Cruz Blanca finds that the most recent release of the Licenses Neugent provides more information as to how a fraud was committed or what was involved in the fraudulent action.

REVISION DATE: 20020830

22/7/12   (Item 1 from file: 474)
DIALOG(R)File 474:New York Times Abs
(c) 2003 The New York Times. All rts. reserv.

07954411   NYT Sequence Number: 712000020220
RULING FAVORS AUTO INSURERS, CITING FRAUD **IN** CLAIMS
Fried, Joseph P
New York Times, Col. 6, Pg. 4, Sec. B
Wednesday February 20 2002

ABSTRACT:
    New York State Supreme Court Justice William Wetzel upholds stricter no-fault auto insurance regulations that Pataki administration has been trying to put into effect in effort to curb soaring auto insurance fraud; new administrative regulations decrease **period** injured party has to report accident as well as **time** for **doctors** to submit claims for compensation; opponents say new regulations, which will go into effect immediately, penalize honest **medical** providers and victims (M)

22/7/13   (Item 2 from file: 474)
DIALOG(R)File 474:New York Times Abs
(c) 2003 The New York Times. All rts. reserv.

07952992   NYT Sequence Number: 545210020209
KOREA VETERAN IS CHARGED WITH FRAUD
New York Times, Col. 1, Pg. 14, Sec. A
Saturday February 9 2002

ABSTRACT:
    Edward Lee **Daily** , whose account of incident in which he and other American soldiers allegedly killed hundreds of unarmed civilians in July 1950 at No Gun Ri during Korean War led to 2000 probe and statement of regret by Pres Clinton, apparently invented his involvement; Army records show he was not with unit at site and that documents showing he was prisoner of war and won battlefield awards were fabricated; he is charged with filing **false** **claims** at Veterans Affairs Department and bilking government of hundreds of thousands of dollars in compensation and **medical** expenses (M)

22/7/14   (Item 3 from file: 474)
DIALOG(R)File 474:New York Times Abs
(c) 2003 The New York Times. All rts. reserv.

07504297   NYT Sequence Number: 975249970307
PSYCHOTHERAPY SWINDLE
Pristin, Terry

February 11, 2003 7 09:51

New York Times, Col. 1, Pg. 1, Sec. B
Friday March 7 1997

ABSTRACT:
    Eight people, including five public school teachers, plead guilty to
helping Ridgewood (NJ) **psychologist** , Dr Carl Lichtman, swindle nearly $3
million from health insurance companies; nine other people were convicted
in November in scheme masterminded by Lichtman, who has admitted submitting
more than 600 **fake** **bills** from 1986 to 1995 for therapy sessions that
never took place (S) (New Jersey **Daily** Briefing)

 22/7/15 **(Item 4 from file: 474)**
DIALOG(R)File 474:New York Times Abs
(c) 2003 The New York Times. All rts. reserv.

04312804   NYT Sequence Number: 000000840818
**Norman Eisenberg, Merrick, New York, beautician, is sentenced to six months
   in jail after admitting in Nassau County Court that he had posed as
   doctor** ; was ejected from Massapequa General Hospital on his first day
   of work; also pleads guilty to charges of filing false insurance
   claims for $68,000 in cancer treatments that his wife never received
   (S))
Associated Press
New York Times, Col. 3, Pg. 4, Sec. 2
Wednesday September 5 1984

 22/7/16 **(Item 5 from file: 474)**
DIALOG(R)File 474:New York Times Abs
(c) 2003 The New York Times. All rts. reserv.

00871137   NYT Sequence Number: 056889780317
**Dr Anton Notey, Long Island doctor under indictment in alleged $1.6
   million nursing-home kickback, is indicted by Suffolk County grand jury
   on charges that he had taken more than $600,000 in kickbacks from
   suppliers and vendors at Smithtown General Hospital. Indicted with Notey
   is John F Gans, administrator of hospital, on charges that he had stolen
   $1.2 Million from hospital over 17-yr** period , presumably splitting
   money with Notey. Notey is also charged with submitting fraudulent
   bills to Medicaid and Medicare **(M).)**
SULLIVAN, RONALD
New York Times, Col. 5, Pg. 24
Friday March 17 1978

 22/7/17 **(Item 6 from file: 474)**
DIALOG(R)File 474:New York Times Abs
(c) 2003 The New York Times. All rts. reserv.

00472941   NYT Sequence Number: 039971740730
**Dr Albert J Brinz is indicted in Fed Dist Ct for charges that he submitted
   15 false Medicare claims for total of almost $6,000. US Atty Paul J
   Curran says indictment resulted from 18-mo investigation by Fed
   prosecutors and agents of Soc Security Adm. Indictment alleges Brinz's
   patients were actually treated by hosp technicians. Brinz, now believed
   to be living outside US, was med dir of Inhalation Therapy Dept of French
   and Polyclinic Med School and Health Center at time of alleged false
   claims (S).)**
New York Times, Col. 5, Pg. 66
Tuesday July 30 1974

22/7/18   (Item 7 from file: 474)
DIALOG(R)File 474:New York Times Abs
(c) 2003 The New York Times. All rts. reserv.

00329426   NYT Sequence Number: 093996720505
**NYC Dist Atty Hogan announces 124-count indictment of dentist , Dr W
  Goldman, for allegedly stealing almost $280,000 from Medicaid program
  operated by NYC Soc Services Dept; Goldman filed more than 1,000 false
  bills during 4-yr period ; Goldman associate, Dr H Goldstein, is
  indicted on 5 counts of grant larceny for allegedly stealing $1,500)**
New York Times, Col. 3, Pg. 45
Friday May 5 1972

22/7/19   (Item 1 from file: 475)
DIALOG(R)File 475:Wall Street Journal Abs
(c) 2003 The New York Times. All rts. reserv.

06274247
**FOUR CHARITIES CHARGED BY TWO STATES WITH FRAUDULENT FUND-RAISING
  CLAIMS   ·**
MILLER, MICHAEL W
Wall Street Journal, Col. 2, Pg. 23, Sec. C
Tuesday August 4 1992

ABSTRACT:
    Pennsylvania and Connecticut charge four charities--Cancer Fund of
America Inc, Child Protection Program FoundationInc, National
Children'sCancer Society Inc, United Citizens Against Drugs Inc--with
making **fraudulent** fund-raising **claims** that involved representing
near-worthless goods as worth millions of dollars for children, cancer
patients and drug abusers (M)

22/7/20   (Item 1 from file: 583)
DIALOG(R)File 583:Gale Group Globalbase(TM)
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09749984
Rising insurance costs threaten Texas workers
  US: Health insurance premiums to rise sharply in Texas
Houston Chronicle (ESK)   19 Apr 2002
Language: ENGLISH

A new report entitled The Texas Health Insurance Crisis compiled by the
Texas Association of Business estimates that companies will see their
health insurance premiums rise by more than 25% this year, significantly
higher than the 15% average increase predicted nationally. The association
blames **bogus   medical** malpractice **claims** which are driving costs
higher and threatening the practices of many **doctors** . The association has
warned that if costs continue to rise more Texans will be left without
insurance cover. It estimates that 4.5mn people living in the state are
without insurance, despite three out of four of those people being in full
 time employment.

22/7/21   (Item 2 from file: 583)
DIALOG(R)File 583:Gale Group Globalbase(TM)
(c) 2002 The Gale Group. All rts. reserv.

09721686

Lumenis and Gilat besieged by lawsuits
   US/Israel: Lawsuits follow **false** market **claim**
Jerusalem Post (JP)   13 Mar 2002
Language: ENGLISH

Lumenis, the **medical** laser company, and Gilat Satellite Networks have both become the subject of US class-action lawsuits by disgruntled investors. The allegations against managers at Nasdaq-traded Lumenis arise from an investigation by the Securities Exchange Commission that commenced in January 1998. Lawyers for the plaintiffs claim that the company did not confirm the investigation until 25 February 1998 and even "discounted and disputed marketplace rumours" during the intervening **period** . The share price dropped by 30% following the announcement. Lumenis launched its own lawsuit against Trimedyne in January 2002 alleging infringement of patent. This prompted Tremedyne to respond by filing an antitrust claim against Lumenis citing similar practice. Meanwhile, Gilat Satellite Networks is having to defend itself from two class-action suits. The first alleges that the company, which is also traded on Nasdaq, tried to conceal difficulties at its StarBand subsidiary and improperly delayed multi-million dollar write-downs. These events are said to have taken place between November 2000 and October 2001. The second suit covers the seven month **period** from August 2000 and alleges a catalogue of misinformation leading to wholly inaccurate profit expectations. The plaintiff in both cases complain that management dishonesty led to a false market in the Israel-based companies shares.

   22/7/22   (Item 3 from file: 583)
DIALOG(R)File 583:Gale Group Globalbase(TM)
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09672051
Allstate Blames High Fraud for 10.5% Auto Rate Rise
   US: New York auto insurance rates rise to cover fraud
New York Times (ZAA)   10 Jan 2002
Language: ENGLISH

New York's largest auto insurer, Allstate, is to hike its rates by an average of 10.5%, to cover the growing problem of motor insurance **claims fraud** , which rose 28.5% in 2001, to the highest level in the country. State regulators have approved the increases which will take immediate effect for new customers and apply from 17 February 2002 for longer-standing customers. Regulators expect other insurers in New York to follow suit. However, State officials have expressed concern that New York's auto insurance may overtake in New Jersey in cost, where the highest auto insurance rates in the country have caused political strife. A handful of other states have experienced high **fraud** **claims** including Colorado, and Florida. Most of the **fraud** comes from **medical** **claims** such as those resulting from staged accidents. In New York's no-fault insurance system up to US$ 50,00 is provided in coverage with few questions being asked and crash victims can receive treatment for up to six months before contacting their insurer. Trial lawyers and some **medical** professionals have opposed moves to shorten the reporting **period** to 45 days.

   22/7/23   (Item 4 from file: 583)
DIALOG(R)File 583:Gale Group Globalbase(TM)
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09534317
Arrivano le autoriparazioni Doc
   ITALY: PLAN TO ASSURE QUALITY OF CAR REPAIR SERVICES

Il Sole 24 Ore (ISO)   26 may 2001 p.12
Language: ITALIAN

The Italian car repair association Confartigianato Autoriparazioni will
launch a quality programme to guarantee quality of car repair services.
Nearly 14,000 centres are expected to take part in the project, obtaining a
silver or gold label depending on the grade of quality offered. The silver
label will guarantee the respect of safety and environment, as well as the
respect to legislation on repair services. The gold label will be awarded
to garages that obtain the quality certificate ISO 9000 (apart from the
requirements to obtain the silver label). At the same **time** , the president
of the Italian insurers association, Mr. Desiata, claims that insurance
companies should be allowed to choose the garage where cars damaged in an
accident might be repaired. They would avoid **fraud** . Mr. Desiata also
claims that judges, **doctors** and other individuals involved in case of
car accidents should severely follow the legislation on the matter, which
could make it easier to decrease the price of vehicle insurance policies. *

22/7/24   (Item 5 from file: 583)
DIALOG(R)File 583:Gale Group Globalbase(TM)
(c) 2002 The Gale Group. All rts. reserv.

09094234
Warning on compenation claims
   UK: WOOLF REFORMS MAY AFFECT ALL COMPENSATION
Financial Times (FT)   26 Apr 1999 p.10
Language: ENGLISH

The Woolf reforms will not only affect damages for personal injury, but all
UK compensation claims including building and **medical** negligence claims,
and contract disputes, according to Anthony Oakley of Aon Risk Services.
Insurers are concerned that 80% of claims will fall into the "fast-track"
category which covers amounts up to GBt 15,000. This could result in the
tight **time** scale becoming more important than the merits of the claim
itself, particularly as the calling of lay and expert evidence will also be
tightly controlled. This could lead to a number of insurers paying out on
unmerited claims because otherwise, they would miss the deadline. This
could lead to an increase in **fraudulent** and exaggerated **claims** , higher
premiums and a fall in cover availability. However, most insurers claim
that it is too early to predict how the reforms will affect the market.
(c) Financial Times 1999

22/7/25   (Item 6 from file: 583)
DIALOG(R)File 583:Gale Group Globalbase(TM)
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06567506
Chemists paid to catch cheats
   UK: CHEMISTS TO BE PAID A BOUNTY FOR INFORMING
Daily Telegraph (DT)   08 Jan 1998 p.1
Language: ENGLISH

Chemists in the UK are to be paid a bounty payment if they inform upon
those patients who make **false** exemption **claims** . Those patients caught
cheating will initially find themselves facing a charge of GBt 25. This
will change when legislation is introduced which will make evasion of
payment a criminal offence. As yet the implementation of legislation does
not look likely to come about soon; Parliamentary **time** needs to be found
to discuss the plans, and then new legislation will be made. This will
probably occur at some stage late on in 1998. The Health Department is

reported to be working on 100 anti-fraud measures. These are to include the printing of prescriptions on pastel paper, which is difficult to forge, and the forms will also have a serial number printed on them making it similar to a personal cheque. Action is to be taken too against those **doctors** and pharmacists who have financial interests in prescribing medicines. Those **doctors** for example who have interests in residential care must declare these interests to the local health authority in order to avoid abuse of the system. In the long term the answer to the problem of prescription fraudsters is going to be electronic.

22/7/26   (Item 7 from file: 583)
DIALOG(R)File 583:Gale Group Globalbase(TM)
(c) 2002 The Gale Group. All rts. reserv.

06298635
DSS targets incapacity claimers
  UK: INCAPACITY BENEFIT NUMBERS TO BE REDUCED
Observer (ZCR)   21 Apr 1996 p.Business 8
Language: ENGLISH

In a bid to crack down on the **fraudulent claims** for incapacity benefit, the UK's Department of Social Security (DSS) by stepping up its **medical** tests on current claimants. The medial test is based on a points system, and is already weeding out 700 ineligible benefits/ **day** . However, the controversial test is claimed to be discriminating against people with disabilities which are not physically obvious or consistent. This would mean that some are being weeded out by the points test when they actually are suffering or a disability, and this could lead to the loss of their benefits. Many appeals are being heard, with 25% of claimants winning their case.

22/7/27   (Item 8 from file: 583)
DIALOG(R)File 583:Gale Group Globalbase(TM)
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03728498
FRAUDULENT   MEDICAL INSURANCE **CLAIMS** UP 56% 1987-90
  US - **FRAUDULENT   MEDICAL** INSURANCE **CLAIMS** UP 56% 1987-90
Post Magazine (PM)   13 September 1990 p9
ISSN: 0032-5252

Fraudulent   medical insurance **claims** in the US have risen 56% in the **period** 1987 to 1990, with **doctors** falsifying claims and patients faking injuries, according to the National Health Care Anti-Fraud Association. This fraud has cost insurers USDlr60 bil and 40% of insurers have introduced anti-fraud programmes, including private investigators to follow up claimants and take videos as evidence.

22/7/28   (Item 9 from file: 583)
DIALOG(R)File 583:Gale Group Globalbase(TM)
(c) 2002 The Gale Group. All rts. reserv.

03602368
DOCTORS ROUTINELY COMMIT FRAUD
  US - . **DOCTORS** ROUTINELY COMMIT FRAUD
Post Magazine (PM)   19 July 1990 p7
ISSN: 0032-5252

Around 3% of **doctors** in the US commit outright fraud as a matter of

course, according J Garcia, director of AEtna Life, health insurance tracking unit. He says that the frauds involve misrepresenting the purpose of the patient's visit and even altering its date to fit into the insurance coverage **period** . Some USDlr60 bil is believed to have been paid out for **fraudulent claims** in 1989, according to a spokesperson for insurance companies.

?

?t13/3,k/all

13/3,K/1   (Item 1 from file: 16)
DIALOG(R)File   16:Gale Group PROMT(R)
(c) 2003 The Gale Group. All rts. reserv.

07084631   Supplier Number: 59711170   (USE FORMAT 7 FOR FULLTEXT)
Masterpiece Technology Signs Letter of Intent to Acquire Claims Direct.
Business Wire, p1082
March 3, 2000
Language: English   Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 1116

...   a public, non-reporting corporation which has developed and is
currently operating a complete electronic **medical** and hospital claims
service utilizing a database rather than a claims format, and a unique...

...and "Pop-Up ClaiMaster" software allows health insurance claims to be
"swept" out of any **health care provider** or hospital's existing
computer system. A unique feature of Claims Direct system is that...

...edits which are "carrier specific" rather than error checking only and
reports back to the **health care provider** for correction within **24
hours** , thereby limiting delays in payment of such claims. Claims Direct
also receives claims from **health care provider** offices over the
Internet for **submission** to **various** insurance payers. **Claims** Direct
has recently contracted with one of the largest multi-facility health care
companies in...

...range in size from 15 beds to 870 beds and provides services to
approximately 100 **physicians** practices. The company's goal is to increase
its income from the rapidly growing electronic claims (EDI) market, the
need for hospital "retrobill" services and the outsourcing of hospital and
physician billing through management contracts. Claims Direct provides all
of its services through the application of...

13/3,K/2   (Item 1 from file: 148)
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2003 The Gale Group. All rts. reserv.

05187893   SUPPLIER NUMBER: 10847761   (USE FORMAT 7 OR 9 FOR FULL TEXT)
**Bundling requirements create operational problems. (ambulatory care rules
   from Health Care Financing Administration)**
Rode, Dan
Healthcare Financial Management, v45, n6, p116(2)
June, 1991
ISSN: 0735-0732   LANGUAGE: ENGLISH   RECORD TYPE: FULLTEXT
WORD COUNT: 1443   LINE COUNT: 00117

...   local intermediary to understand why services were rendered to the
same patient on the same **day** , possibly involving the same diagnostic
physician in **two different claims** from two different hospitals.
     While bundling makes some sense from a policy standpoint, policy also
...

13/3,K/3   (Item 1 from file: 20)
DIALOG(R)File   20:Dialog Global Reporter
(c) 2003 The Dialog Corp. All rts. reserv.

February 11, 2003 1 10:23

19538299   (USE FORMAT 7 OR 9 FOR FULLTEXT)
Two Different Worlds!
STATESMAN (INDIA)
October 28, 2001
JOURNAL CODE: FSTN   LANGUAGE: English   RECORD TYPE: FULLTEXT
WORD COUNT: 794

    ... that Taliban are proving tougher fighters that they imagined. We
told them so a long **time** ago! Frustration is diverting attention to Iraq
again. This is inexcusable! America has made serious...

... at the cost of Russian displeasure and pussyfooting over hitting the
Taliban hard. Pakistan are **doctoring** Intelligence fed to America, which
caused the fiasco of the commando raids. It also persuaded...

  13/3,K/4   (Item 2 from file: 20)
DIALOG(R)File   20:Dialog Global Reporter
(c) 2003 The Dialog Corp. All rts. reserv.

18692586
Schools Fight Back Against Internet Plagiarism
Michael Bartlett, Newstes Staff Writer
NEWSBYTES
September 06, 2001
JOURNAL CODE: FNEW   LANGUAGE: English   RECORD TYPE: FULLTEXT
WORD COUNT: 1583

    ...for a notice to students regarding the software. The notice will be
printed in the **Daily** Bruin, the campus newspaper. $$$ The school already
uses an "electronic gradebook," which allows professors to...

... being easy to use both for himself and the students. He said when it
came   **time**   for students to submit papers, he simply told them to turn it
in to the...

... from the university. Even if you are suspended for just one quarter, if
an aspiring **physician** has a record of academic dishonesty on his or her
transcript, that might be the end of a career. No legitimate **medical**
school will take someone who cheated." Copyright 2001 The·Washington Post
CompanyuCopyright (c) 2001 by...
?

?t16/3,k/all

16/3,K/1   **(Item 1 from file: 15)**
DIALOG(R)File   15:ABI/Inform(R)

02365237 119576753
Business bankruptcy: A primer for unsecured creditors
Kupetz, David S
Commercial Law Bulletin v17n2   PP: 10-14   Mar/Apr 2002
ISSN: 0888-8000 JRNL CODE: CLL
WORD COUNT: 2176

...TEXT: serve, that hold the seven largest unsecured claims against the
debtor. In very large cases, **multiple** committees representing **different**
 kinds of **claims** may be appointed. The fundamental rule of the creditors'
committee is to investigate the facts...

... proper role in the case, members of the creditors' committee must be
prepared to devote **time** , effort and thoughtfulness to the representation
of the interests of the committee's constituency.

The...

16/3,K/2   **(Item 2 from file: 15)**
DIALOG(R)File   15:ABI/Inform(R)

02290274 93937882
The role of consumer surveys in public policy decision making
Hastak, Manoj; Mazis, Michael B; Morris, Louis A
Journal of Public Policy & Marketing v20n2   PP: 170-185   Fall 2001
ISSN: 0743-9156 JRNL CODE: JMP
WORD COUNT: 14078

...TEXT: the use of adjectival descriptors of nutrient levels, and to
accept the use of percent **daily** reference values to declare nutrient
amounts. In addition, the FTC conducted an experiment and a telephone
survey to assess **several** **different** types of MUSA **claims** . The goal was
to determine whether the existing "all or almost all" standard for making
...

16/3,K/3   **(Item 3 from file: 15)**
DIALOG(R)File   15:ABI/Inform(R)

02186474 74657312
The   judicial   treatment   of   gambling   related   transactions   in   current
bankruptcy proceedings
Norwood, John
Commercial Law Journal v106n1   PP: 25-64   Spring 2001
ISSN: 0010-3055 JRNL CODE: CLJ
WORD COUNT: 19140

...TEXT: She paid her bills and maintained the minimum payments on her
credit cards until the **day** she filed bankruptcy. She had no intention of
filing bankruptcy when she incurred the charges...

... plaintiff has failed to prove an essential element of its action under
Sec. 523(a)(**2**)(A)- **fraudulent** intent-and the **claim** must fail.52

The reasoning process of the bankruptcy court in the Briese case has...

16/3,K/4   (Item 4 from file: 15)
DIALOG(R)File   15:ABI/Inform(R)
(c) 2003 ProQuest Info&Learning. All rts. reserv.

02089516 63984001
Clinton's foreign policy
Anonymous
Foreign Policy n121 PP: 18-28 Nov/Dec 2000
ISSN: 0015-7228 JRNL CODE: GFOR
WORD COUNT: 4428

...TEXT: test of the Pentagon's "two-war strategy" to simultaneously fight
and win wars in **two**   **different** theaters.

Despite   **claims**   that (to borrow the phrase of one critic) "the
counterculturalist-in-chief" has had nothing but contempt for the armed
forces he commands, Clinton   **time**   and again has shown considerable
deference to the wishes of his Joint Chiefs of Staff...

16/3,K/5   (Item 5 from file: 15)
DIALOG(R)File   15:ABI/Inform(R)
(c) 2003 ProQuest Info&Learning. All rts. reserv.

01814218 04-65209
Unaccountable
Kafka, Peter
Forbes v163n9 PP: 194-195 May 3, 1999
ISSN: 0015-6914 JRNL CODE: FBR
WORD COUNT: 1141

...TEXT: contradictory   numbers   from rival services and Web sites
themselves. The ratings game is marred by **multiple**   methodologies,
 conflicting   **claims**   and clashing definitions. Until everyone gets it
straight, the World Wide Web will have a difficult **time** realizing its
potential.

"If you want the Procter & Gambles, the Fords and the GMS of...

16/3,K/6   (Item 6 from file: 15)
DIALOG(R)File   15:ABI/Inform(R)
(c) 2003 ProQuest Info&Learning. All rts. reserv.

00635002 92-49942
Claimsmanship - A Current Discussion
Zack, James G., Jr.
American Association of Cost Engineers Transactions v1 PP: D.6.1-D.6.9
1992
ISSN: 0065-7158 JRNL CODE: AEE
WORD COUNT: 6496

...TEXT: was the result of owner actions.

ACCELERATED DELAY CLAIMS

Acceleration and delay used to be **two**   **different**   **claims** --different in
approach, different in impact, and different in the burden of proof. It has

long been recognized that these two situations are opposite sides of the same coin of **time** impact. However, claimsmanship has lead to a situation wherein the two claims are merged and...

16/3,K/7   (Item 7 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2003 ProQuest Info&Learning. All rts. reserv.

00634787 92-49727
Quality and the Law: Word from on High
Grant, Paul J.
Quality v31n9 PP: 62-64 Sep 1992
ISSN: 0360-9936 JRNL CODE: QUA
WORD COUNT: 1853

...TEXT: federal law--which is to say most of them.

THE CASE

Rose Cipollone, a long- **time** smoker, died in 1984 of lung cancer. Before her death, she and her husband filed...

...tobacco companies that manufactured the brands of cigarettes she smoked. In her complaint, she raised **several different claims** under New Jersey law:

* DESIGN DEFECT. Cigarettes are defective because their manufacturers failed to use...

16/3,K/8   (Item 8 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2003 ProQuest Info&Learning. All rts. reserv.

00573026 91-47377
In the Eye of the Health-Care Storm
Mishizen, Jim
HRMagazine v36n9 PP: 47-50 Sep 1991
ISSN: 1047-3149 JRNL CODE: PAD
WORD COUNT: 2111

...TEXT: used two separate carriers for their short- and long-term coverage.

"Separate plans increased the **time** we spent working with two different carriers and **two different claims** procedures. Whenever a claim extended into a long-term disability, we had to file a...

16/3,K/9   (Item 1 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2003 The Gale Group. All rts. reserv.

08472203   Supplier Number: 72438404 (USE FORMAT 7 FOR FULLTEXT)
Despite Best Street-Level Fraud Fighting, the Answer to Rampant Fraud in New York Is Largely Legislative and Regulatory, Insurers Say.
PR Newswire, p0695
March 29, 2001
Language: English   Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 685

)... RICO) Act against one organized group of insurance frauders.
First, the insurance companies paid out $ **2** .6 million in
fraudulent claims , then, after spending more than a year's **time** and
approximately half a million dollars in legal and investigative fees, the
four insurers recouped...

...insurers. The payback for $3.1 million in costs and more than a year's
time spent: approximately $1.2 million divided among the four insurers.
"It's a drop in...

16/3,K/10   (Item 2 from file: 16)
DIALOG(R)File   16:Gale Group PROMT(R)
(c) 2003 The Gale Group. All rts. reserv.

06275185   Supplier Number: 54399797   (USE FORMAT 7 FOR FULLTEXT)
CORUS BANKSHARES INC.
Crain's Chicago Business, p42(1)
April 12, 1999
Language: English   Record Type: Fulltext
Document Type: Magazine/Journal; Tabloid; Trade
Word Count: 77

   (USE FORMAT 7 FOR FULLTEXT)
TEXT:
...S. government sued the Chicago-based bank, contending the $2.5-
billion-assets institution submitted **several** thousand **fraudulent
claims** on defaulted government-based student loans over a six-year **period**
. Corus, which launched an aggressive push into the student loan business
in 1988 to become...

16/3,K/11   (Item 3 from file: 16)
DIALOG(R)File   16:Gale Group PROMT(R)·
(c) 2003 The Gale Group. All rts. reserv.

04663376   Supplier Number: 46862998   (USE FORMAT 7 FOR FULLTEXT)
New DME rule could spell trouble for R.Ph.s
Drug Topics, p022
Nov 4, 1996
Language: English   Record Type: Fulltext
Document Type: Magazine/Journal; Trade
Word Count: 483

...   setup, the health-care consultant warned, is that with both
companies billing at the same **time** for the same patient under **two
different** Medicare provider numbers, **claims** processing could get a lot
more complicated. "Do you think, by chance, Medicare could screw...

16/3,K/12   (Item 4 from file: 16)
DIALOG(R)File   16:Gale Group PROMT(R)
(c) 2003 The Gale Group. All rts. reserv.

01966282   Supplier Number: 42515037   (USE FORMAT 7 FOR FULLTEXT)
LBO Rulings Offer Banks Minimal Guidance
Asset Sales Report, v5, n41, pN/A
Nov 11, 1991
Language: English   Record Type: Fulltext
Document Type: Newsletter; Trade
Word Count: 593

(USE FORMAT 7 FOR FULLTEXT)
TEXT:
In a recent article, two lawyers from Jones, **Day** , Reavis & Pogue examined
the impact of **two** decisions on **fraudulent** conveyance **claims** against
banks. They found that the decisions provide little comfort to banks. The
article, written by Peter Heberling, a corporate finance partner in the New
York office of Jones **Day** , and Patrick Sullivan, an associate in the
bankruptcy section of the firms Cleveland office, was...

 16/3,K/13   **(Item 1 from file: 148)**
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2003 The Gale Group. All rts. reserv.

12883671   SUPPLIER NUMBER: 67879640   (USE FORMAT 7 OR 9 FOR FULL TEXT)
Excuses, Excuses: Moral Slippage in the Workplace.
Gibson, Kevin
Business Horizons, 43, 6, 65
Nov, 2000
ISSN: 0007-6813   LANGUAGE: English   RECORD TYPE: Fulltext
WORD COUNT: 6268   LINE COUNT: 00481

...   dynamic they characterize is pervasive. As Glover (1975) notes, we
all use similar reasoning from **time** to **time** in our personal and
professional lives to rationalize away morally questionable actions. If
this were...

...doesn't matter morally whether I am the one who does something" is based
on **two** related but slightly **different** **claims** . The first maintains
that "My actions won't make any difference to the overall outcome...

 16/3,K/14   **(Item 2 from file: 148)**
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2003 The Gale Group. All rts. reserv.

10960752   SUPPLIER NUMBER: 54405689   (USE FORMAT 7 OR 9 FOR FULL TEXT)
The financing and redeployment of specific assets.(includes appendix)
Habib, Michel A.; Johnsen, D. Bruce
Journal of Finance, 54, 2, 693(2)
April, 1999
ISSN: 0022-1082   LANGUAGE: English   RECORD TYPE: Fulltext; Abstract
WORD COUNT: 11648   LINE COUNT: 00970

...   loan and provided the junior debt as the lessor. Why would the
parties take the **time** to create **two** **different** financial **claims** to
be held by a single redeployer? Our response is that Boeing wanted to
preserve...

 16/3,K/15   **(Item 3 from file: 148)**
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2003 The Gale Group. All rts. reserv.

06812524   SUPPLIER NUMBER: 14480320   (USE FORMAT 7 OR 9 FOR FULL TEXT)
**Is unemployment insurance addictive? Evidence from the benefit durations of
  repeat users.**
Corak, Miles
Industrial and Labor Relations Review, 47, n1, 62-72
Oct, 1993
ISSN: 0019-7939   LANGUAGE: ENGLISH   RECORD TYPE: FULLTEXT; ABSTRACT

WORD COUNT: 5028   LINE COUNT: 00423

...   long-lasting consequences. For example, it may well be that
"tastes" or opportunities evolve through **time** in a way that is dependent
on the past. Dickens and Lang (1988) explicitly refer...

...recorded UI claim. Thus, to obtain an accurate dating of at least two
stretches of **time** between UI claims would require that the individual
file at least three claims over the sample **period** . Imposing such a
requirement would likely introduce a sample selection bias into an analysis
of...

...claim increases the likelihood of another claim being made. (4) The
Canadian UI program supports **several different** types of **claims** . In
addition to regular claims, which are associated with job separations, and
fishing claims, which...

 16/3,K/16   (Item 4 from file: 148)
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2003 The Gale Group. All rts. reserv.

05853806   SUPPLIER NUMBER: 11848508   (USE FORMAT 7 OR 9 FOR FULL TEXT)
Health care fraud. (Cover Story)
Witkin, Gordon
U.S. News & World Report, v112, n7, p34(8)
Feb 24, 1992
CODEN: XNWRA   DOCUMENT TYPE: Cover Story   ISSN: 0041-5537
LANGUAGE: ENGLISH   RECORD TYPE: FULLTEXT; ABSTRACT
WORD COUNT: 4600   LINE COUNT: 00366

...   Federal Home Care and Home Health Care and Home Health Care
Products, filed at least **2** ,200 **fraudulent   claims** and bilked Medicare
out of several million dollars in 1988 and 1989. The case will...

...until the spring, but the government did get an injunction in December
1989, at which **time** a federal judge's opinion called Mickman's operation
an "out-and-out scam."
      Mickman...

 16/3,K/17   (Item 5 from file: 148)
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2003 The Gale Group. All rts. reserv.

04070324   SUPPLIER NUMBER: 07751497   (USE FORMAT 7 OR 9 FOR FULL TEXT)
A new entity, 'Dazix,' arises after takeover. (Daisy-Cadnetix Inc.)
McLeod, Jonah
Electronics, v62, n7, p95(2)
July, 1989
CODEN: ELECA   ISSN: 0883-4989   LANGUAGE: ENGLISH   RECORD TYPE:
    FULLTEXT; ABSTRACT
WORD COUNT: 719   LINE COUNT: 00057

...ABSTRACT: Cadnetix obtained to finance the takeover. The merged company
now faces the task of merging **two   disparate** product lines. Friedmann
claims the company will begin shipping an integrated product by the end of
1989, and one analyst predicts that by that **time** Daisy-Cadnetix will also
have all its software running on the scalable processor architecture, 680X0
...

16/3,K/18   **(Item 1 from file: 275)**
DIALOG(R)File 275:Gale Group Computer DB(TM)
(c) 2003 The Gale Group. All rts. reserv.

01355120   SUPPLIER NUMBER: 08329882   (USE FORMAT 7 OR 9 FOR FULL TEXT)
News track.
Communications of the ACM, v33, n4, p387(2)
April, 1990
ISSN: 0001-0782   LANGUAGE: ENGLISH   RECORD TYPE: FULLTEXT
WORD COUNT: 1012   LINE COUNT: 00083

...   L.A. becomes the first U.S. city with three separate area codes.
     STITCH IN **TIME** ...Two Georgia colleges are experimenting with
computer uses in industrial sewing machine environments. A recent...

...feedback indicates that specialized computer chips can be programmed to
allow one machine to perform **several   different** jobs. One clothier
claims the new technology might cut labor forces as much as 20 percent in
some plants...

16/3,K/19   **(Item 1 from file: 9)**
DIALOG(R)File   9:Business & Industry(R)
(c) 2003 Resp. DB Svcs. All rts. reserv.

02431309 (USE FORMAT 7 OR 9 FOR FULLTEXT)
FOR THE RECORD: WEEK ENDED 4.9.99: CORUS BANKSHARES INC.
(US government files lawsuit against $2.5 bil-asset Corus Bankshares Inc,
**   alleging that bank filed fraudulent claims on defaulted student loans)**
Crain's Chicago Business, p 42
April 12, 1999
DOCUMENT TYPE: Journal; News Brief ISSN: 0149-6956   (United States)
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 74

  (USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:
...S. government sued the Chicago-based bank, contending the
$2.5-billion-assets institution submitted **several** thousand **fraudulent**
claims on defaulted government-based student loans over a six-year **period**
. Corus, which launched an aggressive push into the student loan business
in 1988 to become...

16/3,K/20   **(Item 1 from file: 20)**
DIALOG(R)File   20:Dialog Global Reporter
(c) 2003 The Dialog Corp. All rts. reserv.

25870989   (USE FORMAT 7 OR 9 FOR FULLTEXT)
Iran: Majlis seriously concerned about fate of opinion poll cases
BBC MONITORING INTERNATIONAL REPORTS
November 05, 2002
JOURNAL CODE: WBMS   LANGUAGE: English   RECORD TYPE: FULLTEXT
WORD COUNT: 583

  (USE FORMAT 7 OR 9 FOR FULLTEXT)

...   She'rdust) We need time and more information before we could
express our views. The **two** sides have **different   claims** .
    (Qasri) What is the practical and proper solution to this problem?
    (She'rdust) This case...

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16/3,K/21   **(Item 2 from file: 20)**
DIALOG(R)File   20:Dialog Global Reporter
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25124155   (USE FORMAT 7 OR 9 FOR FULLTEXT)
**EXPERIAN: esure takes the lead by signing up for CUE personal injury
   database**
M2 PRESSWIRE
September 24, 2002
·JOURNAL CODE: WMPR   LANGUAGE: English   RECORD TYPE: FULLTEXT
WORD COUNT: 818

      ... loaded on to the Experian database so that claims history can be
tracked over a **period** of **time** .

16/3,K/22   **(Item 3 from file: 20)**
DIALOG(R)File   20:Dialog Global Reporter
(c) 2003 The Dialog Corp. All rts. reserv.

24889997   (USE FORMAT 7 OR 9 FOR FULLTEXT)
TSX VENTURE SYMBOL: SRM
CCN NEWSWIRE
September 11, 2002
JOURNAL CODE: WCCN   LANGUAGE: English   RECORD TYPE: FULLTEXT
WORD COUNT: 511

   (USE FORMAT 7 OR 9 FOR FULLTEXT)

...   25%-each basis for Shear, Dasher, Mantle, and International Samuel.
During the initial earn-in **period** , Shear will be the project operator.
     Shear Minerals Ltd. is a Canadian-based exploration company...

16/3,K/23   **(Item 4 from file: 20)**
DIALOG(R)File   20:Dialog Global Reporter
(c) 2003 The Dialog Corp. All rts. reserv.

21961202   (USE FORMAT 7 OR 9 FOR FULLTEXT)
Magic Marino makes a promotion pledge
FOOTBALL: Scottish striker saves the day for the Pilgrims and eyes   title
WESTERN MORNING NEWS
March 27, 2002
JOURNAL CODE: FWMN   LANGUAGE: English   RECORD TYPE: FULLTEXT
WORD COUNT: 587 .

   (USE FORMAT 7 OR 9 FOR FULLTEXT)

...   experiencing promotion for the first time last night, Keith has
been through it before with **two**   **different** clubs. But he **claims**
 clinching promotion with the Pilgrims ranks as the best
     "It's brilliant," he said. "That...

16/3,K/24   **(Item 5 from file: 20)**
DIALOG(R)File   20:Dialog Global Reporter
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16396555   (USE FORMAT 7 OR 9 FOR FULLTEXT)
Haiti's Interior Minister Seeks Release of Hinche Mayor

The "0730 Appointment" newscast; passages within slantlines in French
WORLD NEWS CONNECTION
April 26, 2001
JOURNAL CODE: WWNC   LANGUAGE: English   RECORD TYPE: FULLTEXT
WORD COUNT: 377

       ... as mayor, Joseph will remain at the disposal of the justice
department. Finally, (words indistinct) **two** **different** standards. We
 claim   that we are against impunity. But we remember an event that
happened in Pont-Morin...

 16/3,K/25   **(Item 6 from file: 20)**
DIALOG(R)File 20:Dialog Global Reporter
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16372339 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Haiti: Interior minister requests release of mayor of Hinche
BBC MONITORING INTERNATIONAL REPORTS
April 26, 2001
JOURNAL CODE: WBMS   LANGUAGE: English   RECORD TYPE: FULLTEXT
WORD COUNT: 364

   (USE FORMAT 7 OR 9 FOR FULLTEXT)

...   as mayor, Joseph will remain at the disposal of the justice
department. Finally, (words indistinct) **two**   **different** standards.
     We **claim** that we are against impunity. But we remember an event that
happened in Pont-Morin...

 16/3,K/26   **(Item 7 from file: 20)**
DIALOG(R)File 20:Dialog Global Reporter
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16305153
BRT Criticizes False and Misleading Statements -2-
PR NEWSWIRE
April 23, 2001
JOURNAL CODE: WPRW   LANGUAGE: English   RECORD TYPE: FULLTEXT
WORD COUNT: 1539

       ... questions of me, never formally met with me and never even asked
for any references.   2 . **Conflict** of Interest. EPR **claims** that our
criticism that EPR "persist(s) in allowing control of the Board by
individuals...

... arms' length negotiations with this group: the Chairman of the Board of
EPR at the **time** was the Chairman of the Board of AMC, the president of
EPR at the **time** was a Senior Vice President of AMC and the CFO of EPR at
the **time** was a paid consultant of AMC. 6. Misleading Expense Comparison.
EPR contends that our claim...

 16/3,K/27   **(Item 8 from file: 20)**
DIALOG(R)File 20:Dialog Global Reporter
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11987677 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Bezeq, Employees Demand Ben-Eliezer Not Sign Regulations for Opening
   Communications Market to Competition Prior to Bezeq Privatization
The positions taken by the State and Bezeq employees in wage agreement

negotiations are close, and can be bridged.
Efi Landau
ISRAEL BUSINESS ARENA
July 13, 2000
JOURNAL CODE: WIBR   LANGUAGE: English   RECORD TYPE: FULLTEXT
WORD COUNT: 227

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... reason is pressure by Bezeq employees. The Ministry of Communications denies this. At the same **time** , employees are confident that Ben-Eliezer will not sign the regulations before the signing of...

16/3,K/28   **(Item 9 from file: 20)**
DIALOG(R)File 20:Dialog Global Reporter
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09001154 (USE FORMAT 7 OR 9 FOR FULLTEXT)
MPs name and shame town halls with councillors fiddling housing benefit
DAVID HENCKE, WESTMINSTER CORRESPONDENT
GUARDIAN
January 06, 2000
JOURNAL CODE: FGDN   LANGUAGE: English   RECORD TYPE: FULLTEXT
WORD COUNT: 397

... pounds 2,200 in fraudulent claims. The average fiddle by claimants is pounds 550 a **time** .

16/3,K/29   **(Item 10 from file: 20)**
DIALOG(R)File 20:Dialog Global Reporter
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07684100 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Mapping out a murder
GAVIN BELL
SCOTSMAN, p11
October 11, 1999
JOURNAL CODE: FSCT   LANGUAGE: English   RECORD TYPE: FULLTEXT
WORD COUNT: 1482

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... s-land, comprising the present-day state of Washington, Oregon and northern California, and the **two** powers laid **conflicting   claims** to huge swathes of it.
Dr Simon Newman, director of American studies at Glasgow University...

16/3,K/30   **(Item 11 from file: 20)**
DIALOG(R)File 20:Dialog Global Reporter
(c) 2003 The Dialog Corp. All rts. reserv.

04949253 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Environmental manager and changing business perspectives
HINDU
April 14, 1999
JOURNAL CODE: FHIN   LANGUAGE: English   RECORD TYPE: FULLTEXT
WORD COUNT: 1215

(USE FORMAT 7 OR 9 FOR FULLTEXT)

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... to-day compliance with environmental policies and laws. He is often required to deal with **multiple** stakeholders and balance **conflicting claims** . Shareholders, for example, want larger returns while customers, want more investment on research and development...

16/3,K/31   (Item 1 from file: 624)
DIALOG(R)File 624:McGraw-Hill Publications
(c) 2003 McGraw-Hill Co. Inc. All rts. reserv.

01206641
PSC staff says Georgia Power customers should see rates trimmed by $420 million
Retail Services Report October 19, 2001; Pg 7; Vol. 79, No. 203
Journal Code: RS
Section Heading: RATES
Word Count: 416   *Full text available in Formats 5, 7 and 9*

TEXT:
...rate cut. The industrial group said it wanted an even faster payback.
   Staff also proposed **several** other reductions in **various** Georgia Power **claims** and said that the new rates should cover only a three-year **period** instead of five as proposed by the utility.
   Georgia Power officials defended their rate proposal...

16/3,K/32   (Item 1 from file: 634)
DIALOG(R)File 634:San Jose Mercury
(c) 2003 San Jose Mercury News. All rts. reserv.

10765097
THIRD DAY OF HEAVY FIGHTING IN DISPUTED KASHMIR REGION
San Jose Mercury News (SJ) - Thursday, September 21, 2000
By: From Mercury News wire services
Edition: Morning Final Section: Front Page: 4A
Word Count: 76

... India's Defense Ministry said 10 Pakistani commandos and one Indian soldier were killed.

   The **two** sides routinely issue **conflicting** **claims** after the almost-**daily** skirmishes in the divided Himalayan territory.

16/3,K/33   (Item 1 from file: 636)
DIALOG(R)File 636:Gale Group Newsletter DB(TM)
(c) 2003 The Gale Group. All rts. reserv.

05375906   Supplier Number: 91983301 (USE FORMAT 7 FOR FULLTEXT)
esure takes the lead by signing up for CUE personal injury database.
M2 Presswire, p0
Sept 24, 2002
Language: English   Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 899

...   population. This will enable esure to validate an individual's claims history and identify any **multiple** or potentially **fraudulent claims** . Historical information from the Compensation Recovery ...loaded on to the Experian database so that claims history can be tracked over a **period** of **time** .

The CUE PI service will provide esure and other insurers with a direct link to...

16/3,K/34   (Item 2 from file: 636)
DIALOG(R)File 636:Gale Group Newsletter DB(TM)
(c) 2003 The Gale Group. All rts. reserv.

03954529   Supplier Number: 50305994   (USE FORMAT 7 FOR FULLTEXT)
CALIFORNIA ANNOUNCES ARRESTS IN CRASH & LUXURY CAR FRAUD RINGS
Federal & State Insurance Week, v12, n2, pN/A
Jan 12, 1998
Language: English   Record Type: Fulltext
Document Type: Newsletter; Trade
Word Count: 308

...   One indictment alleges that the same vehicle was used in three
separate accident claims and **two   different** vehicle theft **claims** .
Investigators also discovered that some participants were involved in as
many as five different insurance claims in an 18 month **period** .
        Insurance companies cooperating in the investigation included Farmers
Group, Automobile Club of Southern California and...

16/3,K/35   (Item 3 from file: 636)
DIALOG(R)File 636:Gale Group Newsletter DB(TM)
(c) 2003 The Gale Group. All rts. reserv.

01623512   Supplier Number: 42495331   (USE FORMAT 7 FOR FULLTEXT)
Banks Get Little Guidance From Two LBO Rulings
Junk Bond Reporter, v1, n40, pN/A
Nov 4, 1991
Language: English   Record Type: Fulltext
Document Type: Magazine/Journal; Trade
Word Count: 933

   (USE FORMAT 7 FOR FULLTEXT)
TEXT:
In a recent article, two lawyers from Jones, **Day** , Reavis & Pogue examined
the impact of **two** decisions on **fraudulent** conveyance **claims** against
the banks. They found that the decisions provide little comfort to banks.
The article, written by Peter Heberling, a corporate finance partner in the
New York office of Jones **Day** , and Patrick Sullivan, an associate in the
bankruptcy section of the firms Cleveland office, was...

16/3,K/36   (Item 4 from file: 636)
DIALOG(R)File 636:Gale Group Newsletter DB(TM)
(c) 2003 The Gale Group. All rts. reserv.

01615562   Supplier Number: 42472884   (USE FORMAT 7 FOR FULLTEXT)
Recent LBO Decisions Offer Little Comfort
Asset Sales Report, v5, n39, pN/A
Oct 28, 1991
Language: English   Record Type: Fulltext
Document Type: Newsletter; Trade
Word Count: 557

   (USE FORMAT 7 FOR FULLTEXT)
TEXT:
In a recent article, two lawyers from Jones, **Day** , Reavis & Pogue examine
the impact of **two** decisions on **fraudulent** conveyance **claims** against

banks. They found that the decisions provide little comfort to banks. The article, written by Peter Heberling, a corporate finance partner in the New York office of Jones **Day** , and Patrick Sullivan, an associate in the bankruptcy section of the firms Cleveland office, begins...
?

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?show files;ds
File 348:EUROPEAN PATENTS 1978-2003/Feb W01
        (c) 2003 European Patent Office
File 349:PCT FULLTEXT 1979-2002/UB=20030130,UT=20030123
        (c) 2003 WIPO/Univentio

Set     Items   Description
S1      146032   PRACTITIONER? OR PHYSICIAN? OR DOCTOR? OR NURSE? OR MEDICAL
                 OR DENTIST OR PODIATRIST OR (HEALTHCARE OR HEALTH()CARE OR M-
                 EDICAL)()(PROVIDER OR PROFESSIONAL) OR PSYCHIATRIST OR PSYCHO-
                 LOGIST
S2        283    (TWO OR "2" OR PLURALITY OR MULTIPLE OR SEVERAL OR MORE()T-
                 HAN()ONE)(3W)(DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR
                 CONFLICT? OR FRAUDULENT? OR INCONSISTENT)(3W)CLAIM? ?
S3         13    (SUBMIT? OR SUBMISSION OR FILING OR FILE OR FILES OR FILES
                 OR TRANSMIT? OR SEND? OR CLAIMING)(2W)(DIFFERENT OR VARYING OR
                 VARIOUS OR DISPARATE OR CONFLICT OR INCONSISTENT)(3W)CLAIM? ?
S4        643    (FRAUDUL?NT? OR BOGUS OR PHONEY? OR FAKE? OR EXASGGERATED -
                 OR FALSE OR FRAUD?)(4N)(CLAIM? ? OR BILL? ? OR BILLING)
S5      893361   TIME OR PERIOD OR TWENTY()FOUR()HOUR? ? OR "24"()HOUR? ? OR
                 DAY OR DAILY
S6        804    (S2 OR S3 OR S4) AND S5
S7          7    AU=(HALOW, G? OR HALOW G? OR ZUNIGA L? OR ZUNIGA, L?)
S8        811    S6 OR S7
S9        168    S1 AND S8
S10       643    S8 NOT S9
S11       113    S1 AND S4
S12         4    (S2 OR S3) AND S4
S13       117    S1 AND (S3 OR S4)
S14       177    (S2 OR S3 OR S4)(S)S5
S15         9    S1(S)S14
```

```
?show files;ds
File 348:EUROPEAN PATENTS 1978-2003/Feb W01
         (c) 2003 European Patent Office
File 349:PCT FULLTEXT 1979-2002/UB=20030130,UT=20030123
         (c) 2003 WIPO/Univentio
```

Set	Items	Description
S1	146032	PRACTITIONER? OR PHYSICIAN? OR DOCTOR? OR NURSE? OR MEDICAL OR DENTIST OR PODIATRIST OR (HEALTHCARE OR HEALTH()CARE OR M-EDICAL)()(PROVIDER OR PROFESSIONAL) OR PSYCHIATRIST OR PSYCHO-LOGIST
S2	283	(TWO OR "2" OR PLURALITY OR MULTIPLE OR SEVERAL OR MORE()T-HAN()ONE)(3W)(DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR CONFLICT? OR FRAUDULENT? OR INCONSISTENT)(3W)CLAIM? ?
S3	13	(SUBMIT? OR SUBMISSION OR FILING OR FILE OR FILES OR FILES OR TRANSMIT? OR SEND? OR CLAIMING)(2W)(DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR CONFLICT OR INCONSISTENT)(3W)CLAIM? ?
S4	643	(FRAUDUL?NT? OR BOGUS OR PHONEY? OR FAKE? OR EXASGGERATED - OR FALSE OR FRAUD?)(4N)(CLAIM? ? OR BILL? ? OR BILLING)
S5	893361	TIME OR PERIOD OR TWENTY()FOUR()HOUR? ? OR "24"()HOUR? ? OR DAY OR DAILY
S6	804	(S2 OR S3 OR S4) AND S5
S7	7	AU=(HALOW, G? OR HALOW G? OR ZUNIGA L? OR ZUNIGA, L?)
S8	811	S6 OR S7
S9	168	S1 AND S8
S10	643	S8 NOT S9
S11	113	S1 AND S4
S12	4	(S2 OR S3) AND S4
S13	117	S1 AND (S3 OR S4)
S14	177	(S2 OR S3 OR S4)(S)S5
S15	75	S1(S)S8
S16	30	S1(S)S4
S17	1	(S2 OR S3)(S)S4
S18	9	S1(S)S14
S19	13	S12 OR S17:S18

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?t19/5,k/all
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19/5,K/1   (Item 1 from file: 348)
DIALOG(R)File 348:EUROPEAN PATENTS
(c) 2003 European Patent Office. All rts. reserv.

00731437
PATIENT CARE AND COMMUNICATION SYSTEM
PATIENTENGESUNDHEITSVORSORGE- UND KOMMUNIKATIONSSYSTEM
SYSTEME D'ADMINISTRATION DE SOINS ET DE COMMUNICATION
PATENT ASSIGNEE:
  EXECUTONE INFORMATION SYSTEMS, INC., (1852490), 6 Thorndal Circle,
     Darien, CT 06820, (US), (applicant designated states:
     AT;BE;CH;DE;DK;ES;FR;GB;GR;IE;IT;LI;LU;MC;NL;PT;SE)
INVENTOR:
  CHACO, John, 1 Great Meadow Road, Seymour, CT 06483, (US)
  HERSH, Israel, 175 Sairmont Terrace, Fairfield, CT 06432, (US)
  ORLOVSKY, Dmitry, 26 Tamanny Trail, Danbury, CT 06811, (US)
  VINCENS, Joe, 15 Roy Mountain Road, Prospect, CT 06712, (US)
LEGAL REPRESENTATIVE:
  Read, Matthew Charles et al (47911), Venner Shipley & Co. 20 Little
     Britain, London EC1A 7DH, (GB)
PATENT (CC, No, Kind, Date): EP 689699 A1 960103 (Basic)
                              EP 689699 B1 990428
                              WO 9422098 940929
APPLICATION (CC, No, Date):   EP 94911420 940228; WO 94US2114 940228
PRIORITY (CC, No, Date): US 33287 930316

                         February 11, 2003 1 09:46
```

DESIGNATED STATES: AT; BE; CH; DE; DK; ES; FR; GB; GR; IE; IT; LI; LU; MC;
  NL; PT; SE
INTERNATIONAL PATENT CLASS: G06F-017/00; G06F-159/00; G06F-017/40
NOTE:
  No A-document published by EPO
LEGAL STATUS (Type, Pub Date, Kind, Text):
  Lapse:            000607 B1 Date of lapse of European Patent in a
                             contracting state (Country, date):  BE
                             19990428,
  Oppn None:     20000419 B1 No opposition filed: 20000129
  Lapse:            001227 B1 Date of lapse of European Patent in a
                             contracting state (Country, date):  AT
                             19990428, BE 19990428, CH 19990428, LI
                             19990428, PT 19990729,
  Lapse:            000621 B1 Date of lapse of European Patent in a
                             contracting state (Country, date):  AT
                             19990428, BE 19990428, PT 19990729,
  Lapse:            000614 B1 Date of lapse of European Patent in a
                             contracting state (Country, date):  AT
                             19990428, BE 19990428,
  Lapse:            001213 B1 Date of lapse of European Patent in a
                             contracting state (Country, date):  AT
                             19990428, BE 19990428, CH 19990802, LI
                             19990802, PT 19990729,
  Application:      960103 A1 Published application (A1with Search Report
                             ;A2without Search Report)
  Examination:      960103 A1 Date of filing of request for examination:
                             950915
  Examination:      960403 A1 Date of despatch of first examination report:
                             960219
  Change:           980429 A1 International patent classification (change)
  Grant:            990428 B1 Granted patent
LANGUAGE (Publication,Procedural,Application): English; English; English
FULLTEXT AVAILABILITY:
Available Text  Language   Update    Word Count
     CLAIMS B   (English)  9917        1289
     CLAIMS B   (German)   9917        1218
     CLAIMS B   (French)   9917        1507
     SPEC B     (English)  9917       28759
Total word count - document A           0
Total word count - document B       32773
Total word count - documents A + B  32773

...SPECIFICATION possibility of fraud, and to provide an identifiable
  corroborating witness.
     At the end of the  **day** , the system automatically dials up a central
  computer and transfer the  **day** 's billing information. This information
  is then processed to determine the amount due to the  **physician** . This
  type of system would speed the processing of Medicare bills by
  eliminating much of the paper work. In addition, it is advantageous
  because it is more difficult to generate  **fraudulent   bills**  using a
  system of this type.
     As shown in FIGURE 18, an exemplary system of...


 **19/5,K/2      (Item 1 from file: 349)**
DIALOG(R)File 349:PCT FULLTEXT
(c) 2003 WIPO/Univentio. All rts. reserv.

00963611     **Image available**
**EXTENDED   WEB   ENABLED   MULTI-FEATURED BUSINESS TO BUSINESS COMPUTER SYSTEM
    FOR RENTAL VEHICLE SERVICES**


February 11, 2003 2 09:46

**SYSTEME INFORMATIQUE INTERENTREPRISES A ELEMENTS MULTIPLES A ACCES INTERNET POUR SERVICES DE LOCATION DE VEHICULES**

Patent Applicant/Assignee:
  THE CRAWFORD GROUP INC, 600 Corporate Park Drive, St. Louis, MO 63105, US
  , US (Residence), US (Nationality), (For all designated states except:
  US)
Patent Applicant/Inventor:
  WEINSTOCK Timothy Robert, 1845 Highcrest Drive, St. Charles, MO 63303, US
  , US (Residence), US (Nationality), (Designated only for: US)
  DE VALLANCE Kimberly Ann, 2037 Silent Spring Drive, Maryland Heights, MO
  63043, US, US (Residence), US (Nationality), (Designated only for: US)
  HASELHORST Randall Allan, 1016 Scenic Oats Court, Imperial, MO 63052, US,
  US (Residence), US (Nationality), (Designated only for: US)
  KENNEDY Craig Stephen, 9129 Meadowglen Lane, St. Louis, MO 63126, US, US
  (Residence), US (Nationality), (Designated only for: US)
  SMITH David Gary, 10 Venice Place Court, Wildwood, MO 63040, US, US
  (Residence), US (Nationality), (Designated only for: US)
  TINGLE William T, 17368 Hilltop Ridge Drive, Eureka, MO 63025, US, US
  (Residence), US (Nationality), (Designated only for: US)
  KLOPFENSTEIN Anita K, 433 Schwarz Road, O'Fallon, IL 62269, US, US
  (Residence), US (Nationality), (Designated only for: US)
Legal Representative:
  HAFERKAMP Richard E (et al) (agent), Howell & Haferkamp, L.C., Suite
  1400, 7733 Forsyth Blvd., St. Louis, MO 63105-1817, US,
Patent and Priority Information (Country, Number, Date):
  Patent:              WO 200297700 A2 20021205  (WO 0297700)
  Application:         WO 2001US51431 20011019   (PCT/WO US0151431)
  Priority Application: US 2000694050 20001020
Parent Application/Grant:
  Related by Continuation to: US 2000694050 20001020 (CIP)
Designated States: AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU
  CZ DE DK DM DZ EC EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP
  KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PH PL PT RO RU
  SD SE SG SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW
  (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR
  (OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG
  (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
  (EA) AM AZ BY KG KZ MD RU TJ TM
Main International Patent Class: G06F-017/60
Publication Language: English
Filing Language: English
Fulltext Availability:
  Detailed Description
  Claims
Fulltext Word Count: 237932

English Abstract
  An Internet enabled, business-to-business computerized transaction system
  is disclosed in its preferred embodiment for use in providing rental car
  services for high volume users and comprises an Internet web portal
  through which the high volume user may access a plurality of service
  providers including an integrated business computer network for at least
  one rental vehicle service provider. The rental vehicle services provider
  computer network is configured to interconnect a geographically diverse
  plurality of branch offices, cataloguing their available rental vehicles
  and schedules for same as well as handling all transactional data
  relating to its business. The Internet web portal provides ubiquitous
  connectivity and portability for a multi-level business organization who
  regularly places high volumes of rental purchases with its business
  partner and also those other service providers who may or may not have
  the same integrated business computer system and software. Utilizing the
  method and apparatus of the present invention large volumes of rental

transactions may be placed, monitored, altered during performance, and closed out with financial accounting and payment being made virtually without human intervention.

French Abstract
La presente invention concerne un systeme informatique de transaction entre entreprises qui dans un mode de realisation prefere est destine a fournir des services de location de vehicules pour des utilisateurs a demande elevee comportant un portail de reseau Internet grace auquel l'utilisateur a demande elevee peut acceder a une pluralite de fournisseurs de services comportant un reseau informatique d'entreprise integre pour au moins un fournisseur de services de location de vehicules. Le reseau informatique de fournisseur de services de location de vehicules est configure pour l'interconnexion d'une pluralite de succursales de diversite geographique, presentant le catalogue de leurs vehicules de location disponibles et des programmes les concernant ainsi que pour la gestion de toutes les donnees de transaction concernant son entreprise. Le portail de reseau Internet permet une connectivite et une transferabilite universelles pour une association d'entreprises a plusieurs niveaux qui placent regulierement des demandes elevees d'achat de location avec son associe commercial et egalement les autres fournisseurs de services qui peuvent ou non avoir le meme systeme et logiciel informatique d'entreprise integre. L'utilisation du procede et de l'appareil de la presente invention permet de placer, de grands volumes de transactions de location, de les controler, de les modifier en cours d'operation, et de les conclure avec des operations de comptabilite financiere et paiement pratiquement sans intervention humaine.

Legal Status (Type, Date, Text)
Publication  20021205 A2 Without international search report and to be
                        republished upon receipt of that report.

Fulltext Availability:
  Detailed Description

Detailed Description
...  could be controlled, extending the vehicle rental in
  the event of delays in repair, authorizing **various** activities
  involved in the rental process including upgrades of  ...field, and click
  OK 2) The Create Reservation screen appears (page 4).

  Eop Click Change **Claims** Office to find a new **claims** office.

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  LxTrBRr"
  S,DONNA
  MLYJM
  KC GP.LTErBVZU
  A, TMAISA
  ISILLER...incorrectly, or field left blank.

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record format was read.

i. IF **false** , then reject transmission with appropriate error code.

ii. IF true, then write it to the...


 **19/5,K/3**      **(Item 2 from file: 349)**
DIALOG(R)File 349:PCT FULLTEXT

00955870
**TRANS-MODAL AUTOMATED INFORMATION PROCESSING WITH SELECTIVE ENGAGEMENT**
**TRAITEMENT D'INFORMATION ANIMEE TRANSMODAL A ENGAGEMENT SELECTIF**
Patent Applicant/Inventor:
  WILLIAMS David L, 3158 River Forest Road, Monroe, GA 30655, US, US
    (Residence), US (Nationality)
Patent and Priority Information (Country, Number, Date):
  Patent:              WO 200289037 A1 20021107 (WO 0289037)
  Application:         WO 2001US13522 20010426   (PCT/WO US0113522)
  Priority Application: WO 2001US13522 20010426
Designated States: AE AG AL BA BB BG BR BZ CA CN CR CU CZ DM DZ EE GD GE HU
  ID IL IN IS JP KP KR LC LK LR LT LV MG MK MN MX NO NZ PL RO SG SI SK TT
  UA US UZ VN YU ZA
  (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR
  (OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
  (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
  (EA) AM AZ BY KG KZ MD RU TJ TM
Main International Patent Class: G06F-019/00
International Patent Class: G01B-005/28
Publication Language: English
Filing Language: English
Fulltext Availability:
  Detailed Description
  Claims
Fulltext Word Count: 10220

English Abstract
  Broadcast and/or dedicated signals are generated and transmitted to one
  or more wired or wireless receiving stations. Signal receptions are
  qualified according to embedded code or compared to other predetrmined
  specifications, and respectively forwarded as necessary to other circuits
  and devices, whether on-site or remote. Critical oversight of information
  and processes is executed by polled or polling devices or users, which
  interact with a predetermined array of intelligently-evolving queries or
  responses. In one embodiment of the present invention, one or more
  devices are polled as necessary for intelligence inputs and possible
  intervention in system processes. Users input responses or directives
  into a three-button device integrated into the side of a telephone
  handset: the three buttons corresponding ergonomically with the three
  middle fingers of the user's favored hand. The user is thereby enabled to
  articulate an interface with a polled or polling device, with a minimal
  degree of distraction from events in the surrounding environment. Users

or proxy monitoring devices are allotted the option of more or less immediate involvement in the system's oversight and amanagement, depending on developing events or lack thereof. In the preferred embodiment of the present invention, the three aforementioned buttons, or "triggers", correspond to electronically-activated analog or digital switches which detected signals encoded in the program intelligence. These triggers may report the following options in terms of the user/device availability or intention of impending intervention: (1) deferred or delayed interaction; (2) limited, qualified, or intermediate interaction; (3) full or formulative interaction.

French Abstract
Des signaux de diffusion et/ou specialises sont generes et transmis vers une ou plusieurs stations de reception cablees ou sans fil. Les receptions de signaux sont qualifiees d'apres un code integre ou comparees a d'autres specifications predeterminees, puis transmises au besoin a d'autres circuits et peripheriques sur site ou a distance. Cette etape est suivie du controle critique d'information et de traitements execute par des peripheriques ou des utilisateurs interroges ou invitant a emettre. Ce controle entre en interaction avec une matrice predeterminee de requetes ou reponses evoluant intelligemment. Selon un mode de realisation, un ou plusieurs peripheriques sont interroges au besoin en termes d'entrees d'intelligence et d'eventuelle intervention dans les traitements du systeme. Les utilisateurs procedent a la saisie de reponses ou de directives dans un peripherique a trois boutons integres dans une partie du combine d'un telephone: les trois boutons correspondent ergonomiquement aux trois doigts du milieu de la main d'un utilisateur. Celui-ci est alors en mesure d'articuler une interface avec un peripherique interroge ou invitant a emettre, avec un minimum de distraction. Les utilisateurs ou les peripheriques de surveillance mandataires partagent l'option de plus ou moins d'implication immediate dans le controle et la gestion du systeme d'apres les evenements ayant lieu ou l'absence d'evenements. Selon un mode de realisation prefere, les trois boutons precites ou "declencheurs" correspondent a des commutateurs analogiques ou numeriques electroniques qui detectent des signaux codes dans l'intelligence du programme. Ces trois declencheurs peuvent informer en termes de disponibilite de l'utilisateur/peripherique ou de l'intention d'entrave d'intervention: (1) interaction retardee ou differee, (2) interaction limitee, qualifiee ou intermediaire ou (3) interaction complete ou formulative.

Legal Status (Type, Date, Text)
Publication  20021107 A1 With international search report.

Fulltext Availability:
  Detailed Description

Detailed Description
...  free zone, will probably be approved for expansion by March 1, 1994.

   Inaccurate or inerrant **billing** , as well as **fraud** and theft, was now responsible for millions of dollars in losses each year. The rise...of production, distribution, utilization, or exploration. The system has innumerable possibilities for application in the **medical** field at a **time** when


 **19/5,K/4      (Item 3 from file: 349)**
DIALOG(R)File 349:PCT FULLTEXT

00950300     **Image available**

SYSTEM AND METHOD FOR SECURE HIGHWAY FOR REAL-TIME PREADJUDICATION AND
    PAYMENT OF MEDICAL CLAIMS
SYSTEME ET PROCEDE POUR UN CANAL SECURISE PERMETTANT L'ACCEPTATION
    PREALABLE ET LE PAIEMENT EN TEMPS REEL DE DEMANDES LIEES A DES FRAIS
    MEDICAUX

Patent Applicant/Assignee:
  BEAZLEY Donald E, 5070 Hancock Road, Fort Lauderdale, FL 33330, US, US
    (Residence), US (Nationality)
Inventor(s):
  NUDEL Jacob, 1 Isle Bahia Drive, Fort Lauderdale, FL 33316, US,
Legal Representative:
  KELBER Steven B (et al) (agent), Piper Rudnick LLP, 1200 Nineteenth
    Street, N.W., Washington, DC 20036, US,
Patent and Priority Information (Country, Number, Date):
  Patent:              WO 200284438 A2 20021024 (WO 0284438)
  Application:       WO 2002US11592 20020415 (PCT/WO US0211592)
  Priority Application: US 2001283333 20010413
Designated States: AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU
  CZ DE DK DM DZ EC EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP
  KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ OM PH PL PT RO
  RU SD SE SG SI SK SL TJ TM TN TR TT TZ UA UG UZ VN YU ZA ZM ZW
  (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR
  (OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG
  (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZM ZW
  (EA) AM AZ BY KG KZ MD RU TJ TM
Main International Patent Class: G06F
Publication Language: English
Filing Language: English
Fulltext Availability:
  Detailed Description
  Claims
Fulltext Word Count: 11216

English Abstract
  A system and method for real-time pre-adjudication, funding and payment
  of medical expenses to a Provider for a Claim, the Claim having a Payer,
  wherein a line of credit is established that is associated with the
  Claim. One variation of the system provides automated and optionally
  network-based assistance to Participants in the health industry. The
  Participants include: Providers, Payers, Funding Institution, Patients,
  Employers, and E-Market Exchanges. The method of the system includes:
  receiving a medical expenses Claim which is scrubbed; prior to
  adjudication of the Claim funding the Provider from a line of credit,
  with funding determined using risk analysis tools and utilizing a
  recorded security interest; collecting payment from the Payer via a
  secured environment; and repaying the line of credit from the collected
  Payer payment with follow-up reporting and record keeping.

French Abstract
  L'invention concerne un systeme et un procede permettant de fournir a un
  prestataire l'acceptation prealable, le financement et le paiement en
  temps reel d'une demande concernant des frais medicaux liee a un payeur,
  une ligne de credit associee a ladite demande etant etablie. Dans un mode
  de realisation de la presente invention, le systeme fournit une aide
  automatique et, eventuellement, en reseau a des participants de
  l'industrie de la sante. Parmi ces participants figurent des
  prestataires, des payeurs, des etablissements de financement, des
  patients, des employeurs et des centres de commerce electronique. Le
  procede du systeme comporte les etapes consistant a recevoir une demande
  de frais medicaux epuree ; financer le prestataire a l'aide d'une ligne
  de credit, prealablement a l'acceptation de la demande, ledit financement
  etant determine au moyen d'outils d'analyse du risque ainsi que d'une

surete enregistree ; recouvrer le paiement du payeur par l'intermediaire d'un environnement securise ; rembourser la ligne de credit avec le paiement recouvre du payeur, etablir un rapport de suivi et consigner ces donnees.

Legal Status (Type, Date, Text)
Publication   20021024 A2 Without international search report and to be republished upon receipt of that report.

Fulltext Availability:
  Detailed Description

Detailed Description
...   The Providers 130 see the Patients 165, refer the Patients 165, perform procedures, and order **medical** supplies and medications. In order to successfully market to the Providers 130, the present invention can provide an easy to use format. The Providers 130 receive an immediate ftmding of **Claims** , a reduced risk of **fraud** or lack of compliance, an increase in back- ...systems that provides a full range of integrated business services. These business services include real- **time** eligibility, authorization, Claims status, electronic EOP, and a greatly enhanced financial position due to the...nonreputable identification of Participants involved in the transaction; 2) For 1 5 compliance with the **Fraud** **Claims** Act, the invention verifies Providers' coding structures to ensure compliance of each individual Claim; 3) The present invention verifies **physician** 's credentials on a on a quarterly basis to determines if license is current; 4) The present invention ensures eligibility for the Provider 130, Patient 165, plan, and referred **physician** to minimize Incurred But Not Recorded (IBNR) transactions; 5) The invention provides for collaborative, interactive...would still accept to isolate the transactions that require interaction, which reduces negotiation and transaction **time** ; 6) The present invention creates a suggested rating system (Risk Asset Return on Capital adjustment...

...of trust assets and the Provider's
  collateral position; and 8)
  The present invention provides **time** -stamped, estimated, reconciled statutory interest payment requirement.

  Additional Features and Advantages
  Other features and


 **19/5,K/5     (Item 4 from file: 349)**
DIALOG(R)File 349:PCT FULLTEXT
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00901340    **Image available**
**VERIFICATION SYSTEM**
**SYSTEME DE VERIFICATION**
Patent Applicant/Assignee:
  MIDSOUTH DISTRIBUTORS (PROPRIETARY) LIMITED, Unit F, Alphen Square West, George Road, 1685 Halfway House, ZA, ZA (Residence), ZA (Nationality), (For all designated states except: US)
Patent Applicant/Inventor:
  YOUNG Mark Desmond, 13 Chroom Street, Jukskei Park, 2194 Randburg, ZA, ZA (Residence), ZA (Nationality), (Designated only for: US)
Legal Representative:
  DOLD Dennis Michael (agent), Adams & Adams Pretoria Office, Adams & Adams Place, 1140 Prospect Street, Hatfield, P.O. Box 1014, 0001 Pretoria, ZA

Patent and Priority Information (Country, Number, Date):
  Patent:              WO 200235410 A2-A3 20020502 (WO 0235410)
  Application:         WO 2001IB1943 20011017  (PCT/WO IB0101943)
  Priority Application: ZA 20006025 20001026
Designated States: AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU
  CZ DE DK DM DZ EC EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP
  KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PH PL PT RO RU
  SD SE SG SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW
  (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR
  (OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG
  (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
  (EA) AM AZ BY KG KZ MD RU TJ TM
Main International Patent Class: G07C-009/00
Publication Language: English
Filing Language: English
Fulltext Availability:
  Detailed Description
  Claims
Fulltext Word Count: 3093

English Abstract
  A method is disclosed of verifying that an identifying card presented by
  a holder at a particular location in fact is validly associated with that
  holder. A unique image representative of a true holder of the card is
  stored in a database at at least one central location. The database is
  accessed from the particular location and the unique image is retrieved
  from the database and transmitted to a display device at the particular
  location, thereby to permit comparison of the unique image with that of
  the holder presenting the identifying card. A central storage system for
  use in the method has storage means for the storing unique images. An
  access control system controls access by authorised persons only to the
  unique images. A remote location interrogation system for use in the
  method is also disclosed.

French Abstract
  L'invention concerne un procede de verification permettant d'etablir que
  la carte d'identification presentee par le detenteur de la carte en tel
  ou tel point est reellement associee a cette personne. Une image unique
  representant le detenteur est enregistree dans une base de donnees au
  moins en un point central. On accede a la base de donnees depuis le point
  considere, et l'image unique est recuperee dans la base de donnees et
  transmise a un visuel au point considere, ce qui permet de comparer
  ladite image et celle de la personne. Un systeme d'enregistrement central
  associe au procede contient les images uniques. Un systeme de controle
  d'acces controle l'acces des personnes autorisees aux images uniques
  seulement. Un systeme d'interrogation a distance associe au procede est
  egalement decrit.

Legal Status (Type, Date, Text)
Publication   20020502 A2 Without international search report and to be
                         republished upon receipt of that report.
Search Rpt    20020711 Late publication of international search report
Republication 20020711 A3 With international search report.
Republication 20020711 A3 Before the expiration of the time limit for
                         amending the claims and to be republished in the
                         event of the receipt of amendments.
Examination   20021010 Request for preliminary examination prior to end of
                         19th month from priority date

Fulltext Availability:
  Detailed Description

February 11, 2003 9 09:46

Detailed Description
... 12.

The system can also be used in a variety of other ways, e.g.

**fraudulent medical** aid **claims** can be detected by comparing transactions
requested f rom a dispensing pharmacist and that of a patient's **doctor** via
the system. The system may allow logging of details of a **doctor**
prescribing medicines in order to track possible fraudulent prescriptions
by a **doctor** . Repeated use by the same card holder at different
dispensing pharmacies within a short **period** can also be investigated or
1 0 highlighted


**19/5,K/6      (Item 5 from file: 349)**
DIALOG(R)File 349:PCT FULLTEXT
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00887146      **Image available**
UNSUPERVISED METHOD OF IDENTIFYING ABERRANT BEHAVIOR BY AN ENTITY WITH
      RESPECT TO HEALTHCARE CLAIM TRANSACTIONS AND ASSOCIATED COMPUTER
      SOFTWARE PROGRAM PRODUCT, COMPUTER DEVICE, AND SYSTEM
PROCEDE NON SUPERVISE D'IDENTIFICATION D'ANOMALIE DE COMPORTEMENT PAR
      RAPPORT A DES TRANSACTIONS DE DEMANDE DE SOINS ET PRODUIT DE PROGRAMME
      LOGICIEL INFORMATIQUE ASSOCIE, DISPOSITIF INFORMATIQUE, ET SYSTEME
Patent Applicant/Assignee:
  BLOODHOUND SOFTWARE INC, Keystone Technology Park, Suite 600, 615 Davis
      Drive, Durham, NC 27709, US, US (Residence), US (Nationality), (For all
      designated states except: US)
Patent Applicant/Inventor:
  ABED Samir Ibrahim, 204 Forest Ridge Drive, Chapel Hill, NC 27514, US, US
      (Residence), US (Nationality), (Designated only for: US)
  WALLACE Michael Yvan, 4814 Butler Street, Durham, NC 27707, US, US
      (Residence), US (Nationality), (Designated only for: US)
  SEIB Aaron Michael, 107 Charolais Lane, Cary, NC 27513, US, US
      (Residence), US (Nationality), (Designated only for: US)
  WHIPPLE David Stanton, 400 Aaron Circle, Durham, NC 27713, US, US
      (Residence), US (Nationality), (Designated only for: US)
  DUBOSE Paul A, 3218 Deerchase Wynd, Durham, NC 27712, US, US (Residence),
      US (Nationality), (Designated only for: US)
Legal Representative:
  LYN Kevin R (et al) (agent), Alston & Bird LLP, Bank of America Plaza,
      Suite 4000, 101 South Tryon Street, Charlotte, NC 28280-4000, US,
Patent and Priority Information (Country, Number, Date):
  Patent:              WO 200221313 A2 20020314 (WO 0221313)
  Application:         WO 2001US27516 20010905  (PCT/WO US0127516)
  Priority Application: US 2000230136 20000905
Designated States: AE AG AL AM AT AT (utility model) AU AZ BA BB BG BR BY
  BZ CA CH CN CO CR CU CZ CZ (utility model) DE DE (utility model) DK DK
  (utility model) DM DZ EC EE EE (utility model) ES FI FI (utility model)
  GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV
  MA MD MG MK MN MW MX MZ NO NZ PH PL PT RO RU SD SE SG SI SK SK (utility
  model) SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW
  (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR
  (OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG
  (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
  (EA) AM AZ BY KG KZ MD RU TJ TM
Main International Patent Class: G06F-017/00
Publication Language: English
Filing Language: English


February 11, 2003 10 09:46

Fulltext Availability:
  Detailed Description
  Claims
Fulltext Word Count: 10135

English Abstract
  An unsupervised method of identifying aberrant behavior by an entity with
  respect to healthcare claim transactions is provided. A coordinate space
  is defined with a dimensionality corresponding to a number of selected
  ranked variables defining a representative behavior of a peer group with
  respect to a reference source of claim transactions, the peer group
  comprising a plurality of entites. A central tendency of the
  representative behavior is then determined from the claim transactions of
  the reference source, as a result of the selected ranked variables being
  applied thereto, and with respect to the coordinate space. The selected
  ranked variables are then applied to a new source of claim transactions
  for entites corresponding to the peer group so as to define a
  corresponding element for each entity. After mapping the elements with
  respect to the coordinate space, a score is then determined for each
  element with respect to the central tendency. A threshold criteria is
  then applied to the scores such that a threshold-exceeding score
  indicates an aberrant behavior by the corresponding entity. An associated
  computer software program product, computer device, and system are also
  provided.

French Abstract
  L'invention concerne un procede d'identification d'anomalie de
  comportement par une entite par rapport a des transactions de demande de
  soins. Un espace de coordonnees est defini avec une dimensionnalite
  correspondant a un nombre de variables ordonnees choisies definissant une
  comportement representatif d'un groupe de pairs par rapport a une source
  de reference des transactions de demande, le groupe de pairs comprenant
  plusieurs entites. Une tendance centrale du comportement representatif
  est ensuite determinee a partir des transactions de demande de la source
  de reference et par rapport a l'espace de coordonnees, cette tendance
  decoule des variables ordonnees choisies ayant ete appliquees. Les
  variables ordonnees choisies sont ensuite appliquees a une nouvelle
  source de transactions de demande pour des entites correspondant au
  groupe de pairs de maniere a definir un element correspondant pour chaque
  entite. Apres mappage des elements par rapport a l'espace de coordonnees,
  un resultat est determine pour chaque element par rapport a la tendance
  centrale. Des criteres limites sont ensuite appliques a ces resultats de
  sorte que le resultat depassant la limite indique une anomalie de
  comportement de l'entite correspondante. L'invention concerne egalement
  un produit de programme logiciel informatique associe, un dispositif
  informatique et un systeme.

Legal Status (Type, Date, Text)
Publication   20020314 A2 Without international search report and to be
                          republished upon receipt of that report.
Examination   20021010 Request for preliminary examination prior to end of
                       19th month from priority date

Fulltext Availability:
  Claims

Claim
  example, a patient, a **healthcare   provider** , a group of healthcare
  providers, a pharmacist, a group of pharmacists, an institution, or other
  individual or-organization acting on behalf of patients.
  However, though **fraudulent** or abusive healthcare **claims** represent a
  significant problem, there are relatively very few cases where a single

claim or...

...Note that, for brevity, the term "fraudulent" will be used herein in reference to both **fraudulent** and abusive healthcare **claims** . Even so, if a **claim** appears to be **fraudulent** , the individual associated with creating that claim can reasonably state and justify, for instance, that ...

...must typically be used with care. As such, when investigators become concerned with a patient, **healthcare** **provider** or pharmacist due to questionable claims, the particular individual or group is generally approached with...

...when a group of claims defining a behavior is analyzed. For example, if an expensive **medical** procedure is utilized by one entity such as, for example, a provider, at a much...

...by creative providers, who may then share these loopholes with other providers. Thus, at the **healthcare** **provider** level, databases are sometimes used to aggregate values across claims, wherein these values are used...capable of effective operation without requiring or without being based upon previous particular examples of **fraudulent** or suspicious **claim** transactions or corresponding behavior by an entity within the peer group, which would be required...that such metrics represent redundant information and may thus bias the population representation. Further, the **time** required to analyze proximities, for instance, may increase by a factor proportional to the square...
...K)!) combinations of metrics must be analyzed. To allow such a computation within a reasonable **time** **period** , embodiments of the present invention employ a search algorithm which uses a technique for quickly...


**19/5,K/7      (Item 6 from file: 349)**
DIALOG(R)File 349:PCT FULLTEXT
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00828062    **Image available**
**WORKERS' COMPENSATION INFORMATION PROCESSING SYSTEM**
**SYSTEME DE TRAITEMENT D'INFORMATIONS RELATIVES A L'INDEMNISATION POUR ACCIDENT DE TRAVAIL**
Patent Applicant/Assignee:
  STELLARNET INC, 2121 North California Boulevard, Suite 570, Walnut Creek, CA 94596, US, US (Residence), US (Nationality), (For all designated states except: US)
Patent Applicant/Inventor:
  STEVENS John R, 2200 Sacramento Street #803, San Francisco, CA 94115, US, US (Residence), US (Nationality), (Designated only for: US)
  WILSON Sheryl Lee, 2043 Gill Port Lane, Walnut Creek, CA 94598, US, US (Residence), US (Nationality), (Designated only for: US)
Legal Representative:
  KREBS Robert E (agent), Burns, Doane, Swecker & Mathis, LLP, P.O. Box 1404, Alexandria, VA 22313-1404, US,
Patent and Priority Information (Country, Number, Date):
  Patent:          WO 200161608 A1 20010823 (WO 0161608)
  Application:     WO 2001US5138 20010216  (PCT/WO US0105138)
  Priority Application: US 2000506432 20000217
Parent Application/Grant:
  Related by Continuation to: US 2000506432 20000217 (CON)
Designated States: AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CR CU CZ
  DE DK DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ
  LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG

SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR
(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
(EA) AM AZ BY KG KZ MD RU TJ TM
Main International Patent Class: G06F-017/60
Publication Language: English
Filing Language: English
Fulltext Availability:
  Detailed Description
  Claims
Fulltext Word Count: 7367

English Abstract
  A Workers' Compensation claim verification system (102) uses software
  (104) accessed at a provider computer (105). The software checks a
  centralized Workers' Compensation claim verification system to obtain a
  Workers' Compensation claim number stored in a database (106) for use in
  forms or the like. This eases obtaining of a Workers' Compensation claim
  number for the provider (105).

French Abstract
  Selon l'invention, un systeme de verification (102) des demandes
  relatives aux accidents de travail utilise un logiciel (104) pour acceder
  a un ordinateur de fournisseur (105). Le logiciel effectue une
  verification aupres d'un systeme de verification centralise des
  reclamations relatives aux accidents de travail pour obtenir un numero de
  demande stocke dans une base de donnees (106) a des fins d'utilisation
  dans un formulaire ou similaire, ce qui facilite l'obtention d'un numero
  de demande a l'intention du fournisseur (105).

Legal Status (Type, Date, Text)
Publication  20010823 A1 With international search report.
Examination   20011220 Request for preliminary examination prior to end of
                       19th month from priority date

Fulltext Availability:
  Claims

Claim
...  get a Workers' Compensation claim number.
  Additionally, In one embodiment, the Workers' Compensation software
  includes **medical** report and billing software which automatically makes
  inquiry as to the Workers' Compensation claim number...it requires the
  Workers' Compensation claim verification system to carefully monitor the
  block of unused **claim** numbers to avoid **fraud** . Another embodiment of
  the present invention is a system in which the WO 01/61608...

...software which produces the number.
  Fig. 3 is a diagram that illustrates a Workers' Compensation **medical**
  treatment reporting system of one embodiment of the present invention.
  The provider computer 70, including...

...The Workers' Compensation software 72 prompts the user to input the
  required data for the **medical** treatment reports. Many states have
  different requirements, and the Workers' Compensation software can either
  request...

...state or a request based upon the applicable state's laws. The data for
  the **medical** treatment reports can be automatically adjusted into the
  format required by each state's laws...
...76 examines the electronic reports automatically, based upon

February 11, 2003 13 09:46

predetermined criteria, to determine whether a given **medical** treatment report should be sent to a human case manager or whether the bill should ...

...of the cases. The electronic report filter software uses the predetermined criteria to examine the **medical** treatment electronic reports for distribution. This can be done using Boolean logic formulas based upon the **medical** treatment report form inputs, where the electronic report filtering software will search, based upon the...

...greater number - the remaining 85 % of the reports -- should be automatically sent for processing, The **medical** treatment reporting system of the present invention can substantially reduce the number of **medical** treatment reports that need to be reviewed by a case manager. Fig. 4 is a...for a single patient), a date of service field that indicates the date of the **medical** services provided, a type of service field, a provider ID field, a submit date and **time** field that acts as a **time** -stamp which can distinguish between identical copies of an attachment submitted at different times. The...an injury incident report service 112. The provider computer 100 also has access to the **doctor** report service 114. The **doctor** report service 114 prompts the provider computer to input information sufficient for the **doctor** 's first report of injury or illness, Such a report should include the employer, the...6 illustrates a web page which is accessed at the provider computer for inputting a **doctor** 's first report of an occupational injury or illness. The report will prompt the user to include the necessary information required for each state's **doctor** 's first report. This prompting can be done by the provider computer 1 10 accessing...

...10 downloading software from the Workers' Compensation server 102. Figs. 7A-7D illustrate a formatted **doctor** 's report. The formatted **doctor** 's report is produced by the system of one embodiment of the present invention and...

...employer computers based upon input provided by the provider at the provider computer for the **doctor** 's first report of occupational injury or illness.
Fig. 8A illustrates a Workers' Compensation claim...


 **19/5,K/8      (Item 7 from file: 349)**
DIALOG(R)File 349:PCT FULLTEXT
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00784135
**A  SYSTEM,  METHOD  AND  ARTICLE  OF  MANUFACTURE  FOR  A  LOCALLY  ADDRESSABLE
   INTERFACE IN A COMMUNICATION SERVICES PATTERNS ENVIRONMENT**
**SYSTEME,  PROCEDE   ET ARTICLE DE PRODUCTION METTANT EN OEUVRE UNE INTERFACE
   ADRESSABLE  LOCALEMENT  DANS  UN  ENVIRONNEMENT  DE  CONFIGURATIONS  DE
   SERVICES DE COMMUNICATION**
Patent Applicant/Assignee:
  ACCENTURE LLP, 1661 Page Mill Road, Palo Alto, CA 94304, US, US
    (Residence), US (Nationality)
Inventor(s):
  BOWMAN-AMUAH Michel K, 6426 Peak Vista Circle, Colorado Springs, CO 80918
    , US,
Legal Representative:
  HICKMAN Paul L (agent), Oppenheimer Wolff & Donnelly, LLP, 38th Floor,
    2029 Century Park East, Los Angeles, CA 09967-3024, US,
Patent and Priority Information (Country, Number, Date):
  Patent:             WO 200116727 A2-A3 20010308 (WO 0116727)
  Application:        WO 2000US24189 20000831  (PCT/WO US0024189)

Priority Application: US 99387064 19990831
Designated States: AL AM AT AU AZ BA BB BG BR BY CA CH CN CU CZ DE DK EE ES
    FI GB GE GH GM HR HU ID IL IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MD
    MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT UA UG UZ
    VN YU ZW
    (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE
    (OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
    (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
    (EA) AM AZ BY KG KZ MD RU TJ TM
Main International Patent Class: G06F-009/44
International Patent Class: G06F-009/46
Publication Language: English
Filing Language: English
Fulltext Availability:
    Detailed Description
    Claims
Fulltext Word Count: 151048

English Abstract
    A system, method, and article of manufacture are provided for delivering
    service via a locally addressable interface. A plurality of globally
    addressable interfaces and a plurality of locally addresable interfaces
    are provided. Access is allowed to a plurality of different sets of
    services from each of the globally addressable interfaces and the locally
    addressable interface. Each interface has a unique set of services
    associated therewith. The globally addressable interfaces are registered
    in a naming service for facilitating access thereto. Use of the locally
    addressable interfaces is permitted only via the globally addressable
    interfaces or another locally addressable interface.

French Abstract
    L'invention concerne un systeme, un procede et un article de production
    qui mettent en oeuvre une interface adressable localement pour fournir
    des services. Plusieurs interfaces adressables globalement et plusieurs
    interfaces adressables localement sont mises en place. L'acces a
    plusieurs ensembles de services differents est autorise a partir de
    chacune des interfaces adressables globalement et des interfaces
    adressables localement. A chaque interface est associe un ensemble unique
    de services. Les interfaces adressables globalement sont enregistrees
    dans un service d'affectation de noms pour en faciliter l'acces.
    L'utilisation des interfaces adressables localement n'est autorisee que
    si l'on passe par des interfaces adressables globalement ou par une autre
    interface adressable localement.

Legal Status (Type, Date, Text)
Publication   20010308 A2 Without international search report and to be
                         republished upon receipt of that report.
Examination   20010809 Request for preliminary examination prior to end of
                         19th month from priority date
Search Rpt    20020110 Late publication of international search report
Republication 20020110 A3 With international search report.

Fulltext Availability:
    Detailed Description

Detailed Description
...   certain document can be defined for most of the time. Examples include
    accounts payable, insurance **claims** processing, and loan processing. A
    collaborative environment involves multiple departments viewing a single
    document with...knowledge, behavior, and all other intelligence. Examples
    include: Customer, Product, Order, Inventory, Pricing, Credit Check,
    **Billing** , and **Fraud** Analysis. One might think of a Business Component

as a depiction or portrait of a...

...world concepts in the business domain (e.g., customers, products, orders, inventory, pricing, credit check, **billing** , and **fraud** analysis). This is not the same as ...but also the information that is associated with those processes.
Examples include: Pricing, Credit Check, **Billing** , and **Fraud** Analysis. A Pricing Business Component would encapsulate everything an organization needs to know about how...


**19/5,K/9      (Item 8 from file: 349)**
DIALOG(R)File 349:PCT FULLTEXT
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00784134
**A  SYSTEM, METHOD AND ARTICLE OF MANUFACTURE FOR A CONSTANT CLASS COMPONENT IN A BUSINESS LOGIC SERVICES PATTERNS ENVIRONMENT**
**SYSTEME, PROCEDE ET ARTICLE MANUFACTURE UN COMPOSANT DE CLASSE DE CONSTANTE DANS UN ENVIRONNEMENT DE SCHEMAS DE SERVICES DE LOGIQUE D'AFFAIRES**
Patent Applicant/Assignee:
  ACCENTURE LLP, 1661 Page Mill Road, Palo Alto, CA 94304, US, US
    (Residence), US (Nationality)
Inventor(s):
  BOWMAN-AMUAH Michel K, 6426 Peak Vista Circle, Colorado Springs, CO 80918
    , US,
Legal Representative:
  HICKMAN Paul L (agent), Oppenheimer Wolff & Donnelly LLP, Suite 3800,
    2029 Century Park East, Los Angeles, CA 90067-3024, US,
Patent and Priority Information (Country, Number, Date):
  Patent:              WO 200116726 A2-A3 20010308 (WO 0116726)
  Application:         WO 2000US24188 20000831  (PCT/WO US0024188)
  Priority Application: US 99387213 19990831
Designated States: AL AM AT AU AZ BA BB BG BR BY CA CH CN CU CZ DE DK EE ES
  FI GB GE GH GM HR HU ID IL IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MD
  MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT UA UG UZ
  VN YU ZW
  (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE
  (OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
  (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
  (EA) AM AZ BY KG KZ MD RU TJ TM
Main International Patent Class: G06F-009/44
Publication Language: English
Filing Language: English
Fulltext Availability:
  Detailed Description
  Claims
Fulltext Word Count: 150446

English Abstract
  A system, method, and article of manufacture are provided for managing
  constants in a computer program. A plurality of constant names are
  provided. Each of the constant names has a corresponding constant value.
  The constant names are grouped into constant classes based on an entity
  which the constant values represents. Access is allowed to the constant
  values by receiving a call including the corresponding constant name and
  corresponding constant class.
French Abstract
  L'invention porte sur un systeme, un procede et un article de gestion des
  constantes d'un programme d'ordinateur. On etablit les noms de
  differentes constantes a chacun desquels correspond la valeur d'une
  constante, puis les noms sont regroupes par classes de constantes en

fonction d'une entite representant les valeurs des constantes. L'acces a
une valeur de constante est autorise lors de la reception d'un appel
comprenant le nom et la classe de la constante correspondante.

Legal Status (Type, Date, Text)
Publication   20010308 A2 Without international search report and to be
                         republished upon receipt of that report.
Examination   20010809 Request for preliminary examination prior to end of
                         19th month from priority date
Search Rpt    20020502 Late publication of international search report
Republication 20020502 A3 With international search report.

Fulltext Availability:
  Detailed Description

Detailed Description
...  certain document can be defined for most of the time. Examples include
    accounts payable, insurance **claims** processing, and loan processing. A
    collaborative environment involves multiple departments viewing a single
    document with...knowledge, behavior, and all other intelligence. Examples
    include: Customer, Product, Order, Inventory, Pricing, Credit Check,
    **Billing** , and **Fraud** Analysis. One might think of a Business Component
    as a depiction or portrait of a...

...world concepts in the business domain (e.g., customers, products,
    orders, inventory, pricing, credit check, **billing** , and **fraud**
    analysis). This is not the same as data modeling because Business
    Components encapsulate both information...but also the information that
    is associated with those processes.

Examples include: Pricing, Credit Check, **Billing** , and **Fraud** Analysis.
A Pricing Business Component would encapsulate everything an organization
needs to know about how...


 19/5,K/10      **(Item 9 from file: 349)**
DIALOG(R)File 349:PCT FULLTEXT
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00784124
**SYSTEM, METHOD, AND ARTICLE OF MANUFACTURE FOR A REQUEST SORTER IN A
    TRANSACTION SERVICES PATTERNS ENVIRONMENT**
SYSTEME, PROCEDE ET ARTICLE DE FABRICATION APPLIQUES DANS UN TRIEUR DE
    REQUETES D'UN ENVIRONNEMENT DE STRUCTURES DE SERVICES DE TRANSACTIONS
Patent Applicant/Assignee:
  ACCENTURE LLP, 1661 Page Mill Road, Palo Alto, CA 94304, US, US
    (Residence), US (Nationality)
Inventor(s):
  BOWMAN-AMUAH Michel K, 6426 Peak Vista Circle, Colorado Springs, CO 80918
    , US,
Legal Representative:
  HICKMAN Paul L (agent), Oppenheimer Wolff & Donnelly, LLP, 38th floor,
    2029 Century Park East, Los Angeles, CA 90067-3024, US,
Patent and Priority Information (Country, Number, Date):
  Patent:              WO 200116704 A2-A3 20010308 (WO 0116704)
  Application:         WO 2000US24082 20000831  (PCT/WO US0024082)
  Priority Application: US 99386715 19990831
Designated States: AL AM AT AU AZ BA BB BG BR BY CA CH CN CU CZ DE DK EE ES
  FI GB GE GH GM HR HU ID IL IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MD
  MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT UA UG UZ
  VN YU ZW
  (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE


February 11, 2003 17 09:46

(OA)  BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
(AP)  GH GM KE LS MW MZ SD SL SZ TZ UG ZW
(EA)  AM AZ BY KG KZ MD RU TJ TM
Main International Patent Class: G06F-009/46
Publication Language: English
Filing Language: English
Fulltext Availability:
  Detailed Description
  Claims
Fulltext Word Count: 150733

English Abstract

A system, method and article of manufacture are provided for sorting
requests that are being unbatched from a batched message. A group of
business objects necessary for a transaction are provided.
Logically-related requests received from the business objects are
grouped. Sorting rules and/or sort weights are obtained and the requests
in the message are sorted and placed in a specific order determined from
the sorting rules and/or the sort weights. The sorted requests are
batched into a single message which is sent to a data server where the
requests are unbundled from the message in the specific order.

French Abstract

L'invention porte sur un systeme, un procede et un article de fabrication
utilises dans le tri de requetes qui sont desolidarisees d'un message
traite par lots. L'invention porte egalement sur un groupe d'objets
commerciaux destines a etre utilises dans une transaction. Les requetes
relatives a une logique et provenant d'objets commerciaux sont groupees.
Des regles et/ou des poids de tri sont obtenus et les requetes du message
sont triees et placees dans un ordre specifique, determine a partir des
regles et/ou des poids de tri. Les requetes triees sont traitees par lots
dans un message unique qui est envoye a un serveur de donnees ou les
requetes sont desolidarisees du message dans l'ordre specifique.

Legal Status (Type, Date, Text)
Publication   20010308 A2 Without international search report and to be
                         republished upon receipt of that report.
Examination   20010809 Request for preliminary examination prior to end of
                         19th month from priority date
Search Rpt    20011206 Late publication of international search report
Republication 20011206 A3 With international search report.
Fulltext Availability:
  Detailed Description

Detailed Description
...  certain document can be defined for most of the time. Examples include
 accounts payable, insurance **claims** processing, and loan processing. A
 collaborative environment involves multiple departments viewing a single
 document with...knowledge, behavior, and all other intelligence. Examples
 include: Customer, Product, Order, Inventory, Pricing, Credit Check,
 **Billing** , and **Fraud** Analysis. One might think of a Business Component
 as a depiction or portrait of a...

...world concepts in the business domain (e.g., customers, products,
 orders, inventory, pricing, credit check, **billing** , and **fraud**
 analysis). This is not the same as data modeling because Business
 Components encapsulate both information...but also the information that
 is associated with those processes.

 Examples include: Pricing, Credit Check, **Billing** , and **Fraud** Analysis.
 A Pricing Business Component would encapsulate everything an organization
 needs to know about how...

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19/5,K/11      (Item 10 from file: 349)
DIALOG(R)File 349:PCT FULLTEXT
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00779712      **Image available**
DETECTION  OF  INSURANCE PREMIUM FRAUD OR ABUSE USING A PREDICTIVE SOFTWARE
    SYSTEM
DETECTION  DE  LA  FRAUDE  ET DES ABUS AUX PRIMES D'ASSURANCE A L'AIDE D'UN
    SYSTEME DE LOGICIEL PREDICTIF

Patent Applicant/Assignee:
  HNC SOFTWARE INC, 5930 Cornerstone Court West, San Diego, CA 92121-3828,
    US, US (Residence), US (Nationality)
Inventor(s):
  LUK Ho Ming, 6116 Sunset Crest Way, San Diego, CA 92121, US
  COATES Pamela E, 10872 Poblado Road, #1511, San Diego, CA 92127, US
  DEO Arati S, 12180 Ragweed Street, San Diego, CA 92129, US
  DOWNS Sean M, 26681 White Oaks Drive, Laguna Hills, CA 92653, US
  FRIESEN Benjamin A, 4433 Gundry Avenue, Long Beach, CA 90807, US
  NIES Craig A, 2722 Ferngien Road, Carlsbad, CA 92008, US
  PATHRIA Anu K, 8275 El Paseo Grande, La Jolla, CA 92037, US
Legal Representative:
  SACHS Robert R, Fenwick & West LLP, Two Palo Alto Square, Palo Alto, CA
    94306, US

Patent and Priority Information (Country, Number, Date):
  Patent:              WO 200113295 A1 20010222 (WO 0113295)
  Application:         WO 2000US21298 20000804  (PCT/WO US0021298)
  Priority Application: US 99373926 19990812
Designated States: AE AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CU CZ DE DK
  EE ES FI GB GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT
  LU LV MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK TJ TM TR TT UA
  UG UZ VN YU ZA ZW
  (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE
  (OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
  (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
  (EA) AM AZ BY KG KZ MD RU TJ TM
Main International Patent Class: G06F-017/60
Publication Language: English
Filing Language: English
Fulltext Availability:
  Detailed Description
  Claims
Fulltext Word Count: 28661

English Abstract
  A system (Fig. 1) and method of detecting of insurance premium fraud due
  to the misrepresentation of policy related information by the
  policyholder is provided by a predictive model (Fig. 2), which uses peer
  group policy data (205), historical variables (203), and internal
  variables (207) to assess the likelihood of premium fraud for each
  policy. The predictive model (Fig. 2) produces a score (410) for the
  policy, which is a measure of the likelihood of a misrepresentation of
  policy information. The score is then ranked, and the policy is audited
  to confirm premium fraud or abuse.

French Abstract
  Un systeme (figure) et un procede de detection de la fraude a la prime
  d'assurance due a une fausse declaration d'informations liees a la police
  fournies par l'assure sont obtenus par un modele predictif (figure 2),
  lequel utilise des donnees (205) de polices de groupes homologues, des
  variables historiques (203) et des variables internes (207) pour evaluer

la probabilite de fraude a la prime pour chaque police. Le modele
predictif (figure 2) produit un score (410) pour la police, lequel est
une mesure de la probabilite d'une fausse declaration d'informations de
police. Le score est ensuite classe et la police est verifiee afin de
confirmer la fraude ou l'abus a la prime.

Legal Status (Type, Date, Text)
Publication    20010222 A1 With international search report.
Publication    20010222 A1 Before the expiration of the time limit for
                          amending the claims and to be republished in the
                          event of receipt of amendments.
Examination    20010809 Request for preliminary examination prior to end of
                          19th month from priority date

Fulltext Availability:
  Detailed Description

Detailed Description
...  malingering, drug-abuse, double-dipping, etc.), employer
   (misrepresentation of payroll and employee class codes), or **health
   care   provider** (overservicing, collusion with claimant, etc.).. Over the
   ten-year **period** from 1985-1994, 36% of lo property-casualty insurance
   **fraud** was in workers' compensation **claims** totaling about $5.9 billion
   per year. A significant portion of that total consists of...


 **19/5,K/12      (Item 11 from file: 349)**
DIALOG(R)File 349:PCT FULLTEXT
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00360816    **Image available**
**COMPUTER-IMPLEMENTED METHOD FOR PROFILING MEDICAL CLAIMS**
**PROCEDE   INFORMATIQUE SERVANT A ETABLIR UN PROFIL DES RECLAMATIONS AU TITRE
    DE FRAIS MEDICAUX**
Patent Applicant/Assignee:
  SYMMETRY HEALTH DATA SYSTEMS INC,
Inventor(s):
  DANG Dennis K,
Patent and Priority Information (Country, Number, Date):
  Patent:              WO 9701141 A1 19970109
  Application:         WO 96US10787 19960624   (PCT/WO US9610787)
  Priority Application: US 95493728 19950622
Designated States: AU CA JP AT BE CH DE DK ES FI FR GB GR IE IT LU MC NL PT
  SE
Main International Patent Class: G06F-015/00
Publication Language: English
Fulltext Availability:
  Detailed Description
  Claims
Fulltext Word Count: 21067
English Abstract
   A computer-implemented method for profiling medical claims to assist
   health care managers in determining the cost-efficiency and service
   quality of health care providers. The method allows an objective means
   for measuring and quantifying health care services. An episode treatment
   group (ETG) is a patient classification unit which defines (64) groups
   that are clinically homogeneous (similar cause of illness and treatment)
   and statistically stable. The ETG grouper methodology uses service or
   segment level claim data as input data and assigns (62) each service to
   the appropriate episode. The program identifies concurrent and recurrent
   episodes, flags records, creates new groupings, shifts groupings for
   changed conditions, selects the most recent claims, resets windows, makes

a determination if the provider is an independent lab and continues to
collect information until an absence of treatment is detected.

French Abstract
Le procede informatique decrit dans cette invention permet d'etablir un
profil des reclamations au titre de frais medicaux, afin d'aider les
gestionnaires des soins de sante a determiner le rapport cout-efficacite
et la qualite de service des fournisseurs de soins de sante. Il offre en
outre un moyen objectif, de mesurer et de quantifier les services de
sante. Un groupe de traitement d'episodes (GTE) est une unite de
classification des patients qui definit des groupes (64) cliniquement
homogenes (cause de maladie et traitement similaires) et statistiquement
stables. La methode de groupement GTE utilise comme donnees d'entree des
donnees relatives aux reclamations au niveau d'un service ou d'un secteur
et associe (62) chaque service a l'episode approprie. Le programme
identifie les episodes concurrents et recurrents, attribue des
indicateurs aux registres, cree de nouveaux groupages, deplace les
groupages en fonction des changements de conditions cliniques,
selectionne les reclamations les plus recentes, remet a l'etat initial
les fenetres, determine si le fournisseur est un laboratoire independant
et continue a recueillir des informations jusqu'a detection d'une absence
de traitement.

Fulltext Availability:
  Claims


Claim
  based upon **time** windows for each **medical** condition and
  co-morbidities.
  BACKGROUND OF THE INVENTION
  Due to an increase in health care...
...health care providers and service management organizations need health
  care maintenance systems which receive input **medical** claim data,
  correlate the **medical** claim data and provide a means for quantitatively
  and qualitatively analyzing provider performance. Because of the complex
  nature of **medical** care service data, many clinicians and administrators
  are not able to efficiently utilize the data...

...and quantify the health care services provided to their clients.
  Qualitative and quantitative analysis of **medical** **provider** performance
  is a key element for managing and improving a health care network.
  Operating a successful health care network requires the ability to
  monitor and quantify **medical** care costs and care quality. Oftentimes,
  success depends on the providers' ability to identify and...

...et al. patent, U.S. Patent No. 4,667,292, issued in 1987, discloses a
  **medical** reimbursement computer system which generates a list identifying
  the most appropriate diagnostic-related group (DRG...by a combination of
  the characteristics of the patient and an initial principal diagnosis. A
  **physician** can choose a new designation from a list of related categories
  while the patient is...

...user application system for clinical data processing that tracks and
  monitors a simulated out-patient **medical** practice using database
  management software. The system allows for a database of patients and the
  ...

...logical entities. This system requires entry of test results which are
  not part of the **medical** claim itself. If not already present, the entry
  creates a separate lab record which may...

...all request situations. Although the lab record data routine is limited

to blood work, each **time** the routine is run, historical parameter data are sent to a companion lab record along...

...health benefit processing system. This system minimizes health care costs by informing the purchasers of **medical** services about market conditions of those **medical** services. A database includes, for each covered **medical** procedure in a specific geographic area, a list of capable providers and their charges. A first processor identifies the insured then generates a treatment plan and the required **medical** procedures. Next, the first processor retrieves information related to the **medical** procedures and appends the information to the treatment plan. A second processor generates an actual...

...Patent No. 5,253,164, issued in 1993, discloses a system and method for detecting **fraudulent medical claims** via examination of service codes. This system interprets **medical** claims and associated representation according to specific rules and against a predetermined CPT-4 code...

...claims until additional information is received. The recommendations are based on the decision rules that **physician** reviewers have already used on a manual basis. The Cummings patent, U.S. Patent No...

...Patent No. 5,325,293, issued in 1994, discloses a system and method for correlating **medical** procedures and **medical** billing codes. After an examination, the system automatically determines raw codes directly associated with all of the **medical** procedures performed or planned to be performed with a particular patient. The system allows the **physician** to modify the procedures after preforming the examination. By manipulating the raw codes, the system...

...al. patent, U.S. Patent No. 5,324,077, issued in 1994, discloses a negotiable **medical** data draft for tracking and evaluating **medical** treatment. This system gathers **medical** data from ambulatory visits using a **medical** data draft completed by the provider to obtain payment for services, to permit quality review by **medical** insurers. In exchange for immediate partial payment of services, providers are required to enter data summarizing the patient's visit on negotiable **medical** drafts. The partial payments are incentives to providers for participating in the system. The Torma...

...integrated to provide a holistic description of the effectiveness of care. The system compares general **medical** treatment databases and surveyed patient perceptions of care. Adjustments based on severity of illness, case weight and military costs are made to the data to ensure that all **medical** facilities are considered fairly. Health Chex's PEER-A-MED computer program is a **physician** practice profiling system that provides case-mix adjusted **physician** analysis based on a clinical severity concept. The system employs a multivariate linear regression analysis to appropriately adjust for case-mix. After adjusting for the complexity of the **physician** 's case-load, the system compares the relative performance of a **physician** to the performance of the peer group as a whole. The system also compares **physician** utilization performance for uncomplicated, commonly seen diagnosis. Because the full spectrum of clinical care that...

...pre-defining the diagnosis groups, this is a bucketing-type system and claim management by **medical** episode does not occur. The system determines if a claim is in one of the...account for recurrent episodes, so a patient's complete data history within a one year **period** is analyzed as one pseudo-episode. Signs and symptoms do not cluster to the actual...

...specialties, providers and episodes of illness. The pseudo-episode building methodology contains clinically pre-defined **time** periods during which claims for a patient are associated with a particular condition and designated...

...No apparent shifting of episodes occurs and the episodes can only exist for a preset **time** because the windows are not recurrent. The **medical** claim profiling programs described in foregoing patents and non-patent literature demonstrate that, while conventional...

...care systems exist, they each suffer from the principal disadvantage of not identifying and grouping **medical** claims on an episodic basis or shifting episodic groupings based upon complications or co-morbidities...

...4VENTION
Accordingly, it is a broad aspect of the present invention to provide a computerimplemented **medical** claims profiling system. It is a further object of the present invention to provide a **medical** claims profiling system that allows an objective means for measuring and quantifying health care services. It is a further object of the present invention to provide a **medical** claims profiling system that includes a patient classification system based upon episode treatment groups. It is a further object of the present invention to provide a **medical** claims profiling system that groups claims to clinically homogeneous and statistically stable episode treatment groups. It is a further object of the present invention to provide a **medical** claims profiling system that includes claims grouping utilizing service or segment-level claim data as input data. It is a further object of the present invention to provide a **medical** claims profiling system that assigns each claim to an appropriate episode. It is a further object of the present invention to provide a **medical** claims profiling system that identifies concurrent and recurrent episodes. It is a further object of the present invention to provide a **medical** claims profiling system that shifts groupings for changed clinical conditions. It is a further object of the present invention to provide a **medical** claims profiling system that employs a decisional tree to assign claims to the most relevant episode treatment group. It is a further object of the present invention to provide a **medical** claims profiling system that resets windows of **time** based upon complications, co-morbidities or increased severity of clinical conditions. It is a further...

...method continues to collect information until an absence of treatment is detected for a predetermined **period** of **time** commensurate with the episode. For example, a bronchitis episode will have a sixty **day** window, while a myocardial infarction may have a one year window. Subsequent records of the same nature within the window reset the window for an additional **period** of **time** until the patient is asymptomatic for the pre-determined **time** **period** . ETGs can identify a change in the patient's condition and shift the patient's **Medical** claim data is input as data records by data entry into a computer storage device, such as a hard disk drive. The inventive **medical** claims profiling system may reside I 0 in any of a number of computer system...

...system, for example a local area network (LAN) or wide area network (WAN). Once relevant **medical** claim data is input, claims data is processed by loading the computer program into the...

...sets flags to identify the open episodes and closes any episodes based upon a predetermined **time** duration from date of episode to current date. After all open episodes for a patient...
...specific surgical claims. Surgery records also serve as anchor records. "Facility records" are claims for **medical** care facility usage. Examples

of facility records include hospital room charges or outpatient surgical room charges. "Drug records" are specific for pharmaceutical prescription claims. "Other records" are those **medical** claim records which are not management, surgery, ancillary, facility or drug records. Invalid records are...

...record" is a record which originates a diagnosis or a definitive treatment for a given **medical** condition. Management and surgery records serve as base reference records for facility, ancillary and drug... current episode is related to an existing open episode. After the match is determined, the **time** window is reset for an additional **period** of **time** corresponding to the episode. A loop shifts the originally assigned ETG based on the additional...

...a diagrammatic representation of a computer system used with the computer-implemented method for analyzing **medical** claims data in accordance with the present invention. FIG. 2 is a flow diagram illustrating the general functional steps of the computer implemented method for analyzing **medical** claims data in accordance with the present invention. FIG. 3 is a flow diagram illustrating...of the present invention. FIG. IO is diagrammatic timeline illustrating a' hypothetical patient diagnosis and **medical** claims history during a one year **period** and grouping of claim records as management records and ancillary records with cluster groupings. FIG...to one which includes the changed condition once the changed condition is identified. The inventive **medical** claims profiling system defines Episode Treatment Groups (ETGs). The number of ETGs may vary, depending...

...system defines 558 ETGs, which are assigned ETG Numbers 1-900 distributed across the following **medical** areas: Infectious Diseases, Endocrinology, Hematology, Psychiatry, Chemical Dependency, Neurology, Ophthalmology, Cardiology, Otolaryngology, Pulmonology, Gastroenterology, Hepatology...

...may be defined with relatively broader or narrower degrees of specificity and the range of **medical** specialties may be greater or fewer, as required may be require by the management organization in their **medical** claims data analysis protocols. An episode may be considered a low outlier or high outlier...


 19/5,K/13      (Item 12 from file: 349)
DIALOG(R)File 349:PCT FULLTEXT
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00273922     **Image available**
**PATIENT CARE AND COMMUNICATION SYSTEM**
**SYSTEME D'ADMINISTRATION DE SOINS ET DE COMMUNICATION**
Patent Applicant/Assignee:
 EXECUTONE INFORMATION SYSTEMS INC,
Inventor(s):
 CHACO John,
 HERSH Israel,
 ORLOVSKY Dmitry,
 VINCENS Joe,
Patent and Priority Information (Country, Number, Date):
 Patent:             WO 9422098 A1 19940929
 Application:        WO 94US2114 19940228   (PCT/WO US9402114)
 Priority Application: US 9333287 19930316
Designated States: AT AU BB BG BR BY CA CH CN CZ DE DK ES FI GB HU JP KP KR
 KZ LK LU LV MG MN MW NL NO NZ PL PT RO RU SD SE SK UA UZ VN AT BE CH DE
 DK ES FR GB GR IE IT LU MC NL PT SE BF BJ CF CG CI CM GA GN ML MR NE SN

TD TG
Main International Patent Class: G06F-015/42
Publication Language: English
Fulltext Availability:
  Detailed Description
  Claims
Fulltext Word Count: 32711

English Abstract
  The present invention relates to a patient care and communication system
  which utilizes a central processing system and a plurality of remote
  stations electrically connected to the central processing system to
  facilitate audio, visual and data communications. The central processing
  system facilitates the audio, visual and data communications between the
  plurality of remote stations, and includes a system for determining which
  of the plurality of remote stations are transmitting the audio, visual
  and data communications and which of the plurality of remote stations are
  to receive the audio, visual and data communications. The central
  processing system also includes a system which establishes a
  communication link between the transmitting stations and the receiving
  stations. The remote stations include a processing system which also
  facilitates the audio, visual and data communications and a display for
  displaying the visual communications.

French Abstract
  Systeme d'administration de soin a un patient et de communication
  mettant en oeuvre un dispositif central de traitement et une serie de
  postes eloignes raccordes electriquement au dispositif central de
  traitement afin de faciliter les communications par le son, l'image et
  les donnees. Le dispositif central de traitement facilite les
  communications par le son, l'image et les donnees entre une serie de
  postes eloignes. Il comporte un systeme permettant de determiner quel
  poste eloigne transmet les communications par le son, l'image et les
  donnees et quel poste doit recevoir de telles communications. Le
  dispositif central de traitement comporte egalement un systeme
  d'etablissement d'une liaison de communication entre postes emetteurs et
  postes recepteurs. Les postes eloignes sont pourvus d'un systeme de
  traitement facilitant lui aussi les communications par le son, l'image et
  les donnees ainsi que d'une unite pour l'affichage des communications
  visuelles.

Fulltext Availability:
  Detailed Description

Detailed Description
...  possibility of fraud, and to
  provide an identifiable corroborating witness.
  At the end of the **day** , the system automatically
  dials up a central computer and transfer the **day** 's
15 billing information. This information is then processed
  to determine the amount due to the **physician** , This type
  of system would speed the processing of Medicare bills by
  eliminating much of...

...paper work, In addition, it is
  advantageous because it is more difficult to generate
20 **fraudulent   bills** using a system of this type,
  As shown in FIGURE 18, an exemplary system of...

...to these basic computer components,
  the system shown in FIGURE 18 includes a fault tolerant
  **time** of **day** (TOD) clock 1814, a tamper alarm system 1818,

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a patient memory card reader 1816, two...

?

```
?show files;ds
File 350:Derwent WPIX 1963-2003/UD,UM &UP=200309
         (c) 2003  Thomson Derwent
File 344:Chinese Patents Abs Aug 1985-2002/Dec
         (c) 2003 European Patent Office
File 347:JAPIO Oct 1976-2002/Oct(Updated 030204)
         (c) 2003 JPO & JAPIO
File 371:French Patents 1961-2002/BOPI 200209
         (c) 2002 INPI.  All rts. reserv.


Set     Items    Description
S1     285492    PRACTITIONER? OR PHYSICIAN? OR DOCTOR? OR NURSE? OR MEDICAL
                 OR DENTIST OR PODIATRIST OR (HEALTHCARE OR HEALTH()CARE OR M-
                 EDICAL)()(PROVIDER OR PROFESSIONAL) OR PSYCHIATRIST OR PSYCHO-
                 LOGIST
S2         26    (TWO OR "2" OR PLURALITY OR MULTIPLE OR SEVERAL OR MORE()T-
                 HAN()ONE)(3W)(DIFFERENT OR VARYING OR VARIOUS OR DISPARATE OR
                 CONFLICT? OR FRAUDULENT? OR INCONSISTENT)(3W)CLAIM? ?
S3          3    (SUBMIT? OR SUBMISSION OR FILING OR FILE OR FILES OR FILES
                 OR TRANSMIT? OR SEND? OR CLAIMING)(2W)(DIFFERENT OR VARYING OR
                 VARIOUS OR DISPARATE OR CONFLICT OR INCONSISTENT)(3W)CLAIM? ?
S4        181    (FRAUDUL?NT? OR BOGUS OR PHONEY? OR FAKE? OR EXASGGERATED -
                 OR FALSE OR FRAUD?)(4N)(CLAIM? ? OR BILL? ? OR BILLING)
S5    2763425    TIME OR PERIOD OR TWENTY()FOUR()HOUR? ? OR "24"()HOUR? ? OR
                 DAY OR DAILY
S6         49    (S2 OR S3 OR S4) AND S5
S7         10    AU=(HALOW, G? OR HALOW G? OR ZUNIGA L? OR ZUNIGA, L?)
S8         59    S6 OR S7
S9          2    S1 AND S8
S10        57    S8 NOT S9
S11         3    S1 AND S4
S12         1    (S2 OR S3) AND S4
```

?t9/4/all

9/4/1   (Item 1 from file: 350)
DIALOG(R)File 350:Derwent WPIX
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IM- *Image available*
AA- 2001-225833/200123|
DX- <RELATED> 2000-026084; 2000-170731; 2000-401262; 2000-467113;
    2000-525592; 2001-146051; 2001-146093; 2001-243261; 2001-431712;
    2001-504550|
XR- <XRPX> N01-160397|
TI- Implantable **medical** devices e.g. implantable cardiac devices, has
    DSPs in two respective DSP modules, for performing two different
    detection functions during preset **period** |
PA- MEDTRONIC INC (MEDT   )|
AU- <INVENTORS> THOMPSON D L|
NC- 001|
NP- 001|
PN- US 6185460   B1 20010206 US 9867881   A 19980429 200123 B
    <AN> US 98181460.   A 19981028
    <AN> US 99359102   A 19990722|
AN- <LOCAL> US 9867881 A 19980429; US 98181460 A 19981028; US 99359102 A
    19990722|
AN- <PR> US 98181460 A 19981028; US 9867881 A 19980429; US 99359102 A
    19990722| .
FD- US 6185460   B1 A61N-001/362 CIP of application US 9867881
                 Div ex application US 98181460
                 Div ex patent US 6023641|
LA- US 6185460(26)|
AB- <PN> US 6185460 B1|
AB- <NV> NOVELTY - Digital Signal Processors (DSPs) (622,623) in respective
    DSP modules (602,603) operate at two different clock frequencies, for
    converting analog inputs (612,613), for performing respective detection
    functions during preset **period** . The two clock frequencies are such
    that power consumed by DSPs for performing detection function is less
    than the power required when one of the DSPs perform both the detection
    functions.|
AB- <BASIC> DETAILED DESCRIPTION - The **medical** device includes an
    electrical stimulation therapy delivery circuits and physiological
    condition monitoring circuit, battery, operating system and system
    clock. The operating system powered by battery, provides control and
    timing function associated with delivery of therapy to patient's body
    or monitors physiologic condition of patient. The system clock circuit
    outputs two clock signals at **two different** frequencies. An
    INDEPENDENT **CLAIM** is also included for power consumption reduction
    method in implantable **medical** device.
        USE - E.g. implantable cardiac devices such as implantable
    pacemakers and defibrillators.
        ADVANTAGE - The reduced clock frequency and power supply voltage in
    turn reduces power consumption of the devices which is critical for
    device and battery life.
        DESCRIPTION OF DRAWING(S) - The figure shows the schematic block
    diagram of digital signal processing systems.
        DSP modules (602,603)
        Analog inputs (612,613)
        DSPs (622,623)
        pp; 26 DwgNo 13/15|
DE- <TITLE TERMS> IMPLANT; **MEDICAL** ; DEVICE; IMPLANT; CARDIAC; DEVICE; TWO
    ; RESPECTIVE; MODULE; PERFORMANCE; TWO; DETECT; FUNCTION; PRESET;
    PERIOD |
DC- P34; S05; T01|

IC- <MAIN> A61N-001/362|
MC- <EPI> S05-A01A5; S05-A01B; T01-J06A; T01-J08A|
FS- EPI; EngPI||

 9/4/2   (Item 2 from file: 350)
DIALOG(R)File 350:Derwent WPIX
(c) 2003 Thomson Derwent. All rts. reserv.

IM- *Image available*
AA- 2000-194367/200017|
XR- <XRPX> N00-143767|
TI- Chronic pain measuring assembly of human patient|
PA- UNIV NEW YORK STATE RES FOUND (UYNY)|
AU- <INVENTORS> APKARIAN A V; SZEVERENYI N M|
NC- 001|
NP- 001|
PN- US 6018675   A 20000125 US 9882992   A 19980522 200017 B|
AN- <LOCAL> US 9882992 A 19980522|
AN- <PR> US 9882992 A 19980522|
FD- US 6018675   A A61B-005/00|
LA- US 6018675(10)|
AB- <PN> US 6018675 A|
AB- <NV> NOVELTY - A functional magnetic resonance imaging device records
    and performs imaging of sequence of brain responses of human over a
    time   period , and emits respective trigger signals. Subject
    controlled pain rating device emits signal corresponding to subject
    perceived level of discomfort. A computer interface correlates each
    brain response with signal corresponding to discomfort level, based on
    trigger signals.|
AB- <BASIC> DETAILED DESCRIPTION - An INDEPENDENT CLAIM is also included
    for method of objectively measuring pain in human patient.
       USE - For objectively measuring chronic pain e.g. lower back pain,
    chronic headache, fibromyalgia and phantom limb pain. Also used by
    workmen's compensation boards, insurance companies and **doctors** .
       ADVANTAGE - Shows the changes in pain perception corresponding to
    subject's own perception and enables accurate assessment of brain
    activity changes with pain and provides objective measurement of pain
    perception. Establishes whether or not a patient has an existing pain
    condition and finds out fraudulant reports. Chronic back pain is
    evaluated for the presence and severity of perceived pain. Categorizes
    and evaluates chronic headache patients and patients suffering from
    fibromyalgia, cortical pain. Verifies the presence and extend of pain
    and monitors efficacy of therapeutic procedures in ameliorating the
    pain state. Monitors perception of pain without any additional
    manipulation. The control sessions eliminate factors unrelated to pain
    and resulted control functional brain images are used to correct pain
    images and pain responses are isolated. Monitors drug efficacy in pain
    relief and in differentiating between different types of chronic pain.
    Evaluates level of pain in patient having affliction such as lower back
    pain in order to determine the treatment and/or medication to relieve
    the pain. The patient's perceived level of pain is related with
    template of brain activity and fraudulent rating is indicated, thus
    insurance carriers are able to screen for valid **claims** and
    fraudulent   claims .
       DESCRIPTION OF DRAWING(S) - The figure graphically shows
    correlation between application of stimulus over **time** , subjective
    determination of levels of discomfort due to stimulus over same **time**
    and sequence of brain images.
       pp; 10 DwgNo 2/5|
DE- <TITLE TERMS> CHRONIC; PAIN; MEASURE; ASSEMBLE; HUMAN; PATIENT|
DC- P31; S01; S03; S05; T01|

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IC- <MAIN> A61B-005/00|
MC- <EPI> S01-E02A2; S01-E02A8C; S03-E07A; S05-D02B2; S05-D06; T01-C08B;
    T01-J06A|
FS- EPI; EngPI||
?
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?t12/4/all

12/4/1   (Item 1 from file: 350)
DIALOG(R)File 350:Derwent WPIX
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IM- *Image available*
AA- 1992-252181/199231|
XR- <XRPX> N92-192460|
TI- System for recording and invalidation of identification of product –
    uses second label with resonant circuit that can be inductively tested
    by reader and can be damaged by impulse delivered by reader|
PA- CGA-HBS CIE GEN AUTOMATISME SA (CGDA); SOSPI G M (SOSP-I)|
AU- <INVENTORS> SIMONIN M|
NC- 001|
NP- 001|
PN- FR 2669756   A1 19920529 FR 9014628   A 19901123 199231 B|
AN- <LOCAL> FR 9014628 A 19901123|
AN- <PR> FR 9014628 A 19901123|
FD- FR 2669756   A1 G06K-009/18|
LA- FR 2669756(10)|
AB- <BASIC> FR 2669756 A
        The system is used with bar coded labels attached to a product. A
    second label (3) that can be automatically identified is placed near
    the main label, and has a closed inductor-capacitor series resonant
    circuit.
        The reader circuit has an antenna that couples to the label
    circuit. The reader operates at a frequency near the resonant frequency
    of the label circuit. The label is invalidated by damaging the resonant
    circuit, by coupling the reader circuit to an impulse generator.
        ADVANTAGE – Cancels label on product, particularly to prevent
    fraudulent   multiple   claims for refunds on pharmaceutical products.

        Dwg.3/5|
DE- <TITLE TERMS> SYSTEM; RECORD; INVALID; IDENTIFY; PRODUCT; SECOND; LABEL
    ; RESONANCE; CIRCUIT; CAN; INDUCTIVE; TEST; READ; CAN; DAMAGE; IMPULSE;
    DELIVER; READ|
DE- <ADDITIONAL WORDS> PHARMACEUTICAL|
DC- T01; T04; T05|
IC- <MAIN> G06K-009/18|
IC- <ADDITIONAL> G06F-015/74|
MC- <EPI> T01-J05A; T04-A03B; T04-B; T05-E|
FS- EPI||
?

?tll/4/all

11/4/1   (Item 1 from file: 350)
DIALOG(R)File 350:Derwent WPIX
(c) 2003 Thomson Derwent. All rts. reserv.

IM- *Image available*
AA- 2002-383782/200242|
XR- <XRPX> N02-300493|
TI- Client behavior monitoring system for use by professional service
    provider e.g. **doctor** , categorizes client information input by service
    provider, into voluntary and involuntary actions, tangible and
    intangible gains|
PA- FAIR GO MATE PTY LTD (FAIR-N)|
AU- <INVENTORS> MARCHIONE B|
.NC- 001|
NP- 001|
PN- AU 200213609 A 20020314 AU 200128166   A 20010321 200242 B
    <AN> AU 200213609   A 20020125|
AN- <LOCAL> AU 200128166 A 20010321; AU 200213609 A 20020125|
AN- <PR> AU 200128166 A 20010321; AU 200213609 A 20020125|
FD- AU 200213609 A A61B-005/11   Div ex application AU 200128166
              Div ex patent AU 739939|
LA- AU 200213609(17)|
AB- <PN> AU 200213609 A|
AB- <NV> NOVELTY - A central database (20) categorizes the client behavior
    information which is received from PCs (14) of service providers
    through Internet (16), into voluntary or involuntary actions, and
    tangible and intangible gains. The categorized information is
    transferred to the PC of the service provider, for viewing the client
    behavior and respective categorization.|
AB- <BASIC> DETAILED DESCRIPTION - An INDEPENDENT CLAIM is also included
    for client behavior monitoring method.
        USE - For use by professional service providers such as **doctor** ,
    medical consultant, lawyer, accountant and **dentist** for monitoring
    client behavior.
        ADVANTAGE - The system increases patient accountability, by
    providing documentation of the behavior of patients during
    consultations with the **medical professional** , thereby limiting the
    number of **fraudulent** and/or malevolent negligence **claims** , the cost
    of **medical** insurance premium, and exodus of **medical** professionals
    from the **medical** profession. Provides a number of permission levels
    to restrict user's access to certain information contained in the
    database.
        DESCRIPTION OF DRAWING(S) - The figure shows the block diagram of
    the client behavior monitoring system.
        PCs (14)
        Internet (16)
        Central database (20)
        pp; 17 DwgNo 1/1|
DE- <TITLE TERMS> CLIENT; BEHAVE; MONITOR; SYSTEM; PROFESSIONAL; SERVICE;
    DOCTOR ; CATEGORY; CLIENT; INFORMATION; INPUT; SERVICE; VOLUNTARY;
    INVOLUNTARY; ACTION; TANGIBILITY; GAIN|
DC- P31; S05; T01|
IC- <MAIN> A61B-005/11|
IC- <ADDITIONAL> G06F-017/40; G06F-017/60|
MC- <EPI> S05-G02B2A; S05-G02G1; T01-J05B4P; T01-J06A1|
FS- EPI; EngPI||

11/4/2   (Item 2 from file: 350)
DIALOG(R)File 350:Derwent WPIX

IM- *Image available*
AA- 2000-194367/200017|
XR- <XRPX> N00-143767|
TI- Chronic pain measuring assembly of human patient|
PA- UNIV NEW YORK STATE RES FOUND (UYNY)|
AU- <INVENTORS> APKARIAN A V; SZEVERENYI N M|
NC- 001|
NP- 001|
PN- US 6018675   A 20000125 US 9882992   A 19980522 200017 B|
AN- <LOCAL> US 9882992 A 19980522|
AN- <PR> US 9882992 A 19980522|
FD- US 6018675   A A61B-005/00|
LA- US 6018675(10)|
AB- <PN> US 6018675 A|
AB- <NV> NOVELTY - A functional magnetic resonance imaging device records
    and performs imaging of sequence of brain responses of human over a
    time period, and emits respective trigger signals. Subject controlled
    pain rating device emits signal corresponding to subject perceived
    level of discomfort. A computer interface correlates each brain
    response with signal corresponding to discomfort level, based on
    trigger signals.|
AB- <BASIC> DETAILED DESCRIPTION - An INDEPENDENT CLAIM is also included
    for method of objectively measuring pain in human patient.
        USE - For objectively measuring chronic pain e.g. lower back pain,
    chronic headache, fibromyalgia and phantom limb pain. Also used by
    workmen's compensation boards, insurance companies and **doctors** .
        ADVANTAGE - Shows the changes in pain perception corresponding to
    subject's own perception and enables accurate assessment of brain
    activity changes with pain and provides objective measurement of pain
    perception. Establishes whether or not a patient has an existing pain
    condition and finds out fraudulant reports. Chronic back pain is
    evaluated for the presence and severity of perceived pain. Categorizes
    and evaluates chronic headache patients and patients suffering from
    fibromyalgia, cortical pain. Verifies the presence and extend of pain
    and monitors efficacy of therapeutic procedures in ameliorating the
    pain state. Monitors perception of pain without any additional
    manipulation. The control sessions eliminate factors unrelated to pain
    and resulted control functional brain images are used to correct pain
    images and pain responses are isolated. Monitors drug efficacy in pain
    relief and in differentiating between different types of chronic pain.
    Evaluates level of pain in patient having affliction such as lower back
    pain in order to determine the treatment and/or medication to relieve
    the pain. The patient's perceived level of pain is related with
    template of brain activity and fraudulent rating is indicated, thus
    insurance carriers are able to screen for valid **claims** and
    fraudulent   claims .
        DESCRIPTION OF DRAWING(S) - The figure graphically shows
    correlation between application of stimulus over time, subjective
    determination of levels of discomfort due to stimulus over same time
    and sequence of brain images.
        pp; 10 DwgNo 2/5|
DE- <TITLE TERMS> CHRONIC; PAIN; MEASURE; ASSEMBLE; HUMAN; PATIENT|
DC- P31; S01; S03; S05; T01|
IC- <MAIN> A61B-005/00|
MC- <EPI> S01-E02A2; S01-E02A8C; S03-E07A; S05-D02B2; S05-D06; T01-C08B;
    T01-J06A|
FS- EPI; EngPI||

11/4/3   (Item 3 from file: 350)

DIALOG(R)File 350:Derwent WPIX
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IM- *Image available*
AA- 2000-037498/200003|
XR- <XRPX> N00-028167|
TI- Computer assisted lung nodule detecting method in digital chest x-ray
    image for **medical** imaging applications|
PA- UNIV SOUTH FLORIDA (UYSF-N)|
AU- <INVENTORS> CLARKE L P; MAO F; QIAN W|
NC- 001|
NP- 001|
PN- US 5987094   A 19991116 US 9629335   A 19961030 200003 B
    <AN> US 97960815   A 19971030|
AN- <LOCAL> US 9629335 A 19961030; US 97960815 A 19971030|
AN- <PR> US 9629335 P 19961030; US 97960815 A 19971030|
FD- US 5987094   A G01N-023/04   Provisional application US 9629335|
LA- US 5987094(23)|
AB- <PN> US 5987094 A|
AB- <NV> NOVELTY - The noise in digital chest image is suppressed and
    anatomical structures of noise suppressed image in potentially
    suspicious area are enhanced and segmented by performing adaptive
    clustering using adaptive multistage nonlinear filter having
    sensitivity to shape feature of lung nodule and relative insensitivity
    to overlapping object.|
AB- <BASIC> DETAILED DESCRIPTION - The adaptive nonlinear multistage filter
    adaptively selects a filter on pixel-by-pixel basis. The enhancing of
    the anatomical structure is done by applying a wavelet transform to the
    noise-suppressed image feature extraction is performed on the segmented
    an anatomical structures and potentially suspicious areas, based on
    which a suspicious area is differentiated and classified as true
    positive or **false** positive. An INDEPENDENT **CLAIM** is also included
    for lung nodule detecting system.
        USE - For detecting lung nodule in digital chest x-ray image using
    CAD methods used for **medical** imaging applications e.g. breast
    screening using digital mammography, for x-ray computed tomography (CT)
    imaging.
        ADVANTAGE - As the multi resolution wavelet transform is
    iteratively applied to enhance and segment normal tissue structure, the
    sensitivity of detection is improved hence false positive detection
    rate is reduced and sensitivity of detection is improved thus accurate
    diagnosis is performed.
        DESCRIPTION OF DRAWING(S) - The figure shows the block diagram of
    computer assisted lung nodule detection method.
        pp; 23 DwgNo 1/15|
DE- <TITLE TERMS> COMPUTER; ASSIST; LUNG; NODULE; DETECT; METHOD; DIGITAL;
    CHEST; RAY; IMAGE; **MEDICAL** ; IMAGE; APPLY|
DC- S03; S05; T01|
IC- <MAIN> G01N-023/04|
MC- <EPI> S03-E06B3; S05-D02A5E; T01-J06A; T01-J10B1|
FS- EPI||
?